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- and -  
2861 Royle Street  
Bellmore, NY 11710

ZCF CASE

Attorneys for the Plaintiff

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

TIANJIN RUIFENG KNITTING IMP. & EXP. )  
CO., LTD. )  
Plaintiff, )  
-against- ) **COMPLAINT**  
MP FASHION INC. as Successors-in-Interest to ) Index No.: 08 cv 02748(DLC)  
CNJ INTERNATIONAL INC., CNJ )  
INTERNATIONAL INC., MICHAEL PARK )  
a/k/a MANKYU PARK and PSTEX GROUP )  
INC.. )  
Defendants. )

The Plaintiff, TIANJIN RUIFENG KNITTING IMP. & EXP. CO., LTD ("Tianjin"), by its attorneys, The Law Offices of Martin W. Chow, LLC as and for its Complaint, alleges as follows:

**JURISDICTION**

1. At all relevant times herein, the plaintiff, Tianjin, has been and still is a limited liability company with a principal place of business in Tianjin, Peoples Republic of China ("PRC").

2. At all relevant times herein, the defendant, CNJ INTERNATIONAL INC. (hereinafter "CNJ" also sometimes referred to as the "Predecessor Corporation") is or was a corporation organized under the laws of the State of New Jersey, with a former principal place of business at 1385 Broadway, Suite 601, New York, NY 10018

3. At all relevant times herein, defendant, MP Fashion Inc. (sometimes referred to as "MPF" or the "Successor Corporation"), has been and still is a corporation organized in 2003 and existing under the laws of the State of New York, with a former principal place of business at: 1385 Broadway, Suite 601, New York, NY 10018 and a current principal place of business at: 1385 Broadway, Suite 1211, New York, NY 10018.

4. At all relevant times herein, PSTEX GROUP INC. ("PSTEX"), is or was a company doing business in the State of New York, with a warehouse in Los Angeles, California, with a principal place of business at 1410 Broadway, New York, NY

5. At all relevant times herein, the defendant, MICHAEL PARK a/k/a Mankyu Park (hereinafter "PARK"), is an individual and a resident of the State of New Jersey.

6. This court has jurisdiction is based on 28 U.S.C. §1332(a)(2) and (c)(1) diversity of citizenship and the amount in controversy exceeds \$75,000.00.

7. Venue is based on 28 U.S.C. §1391(a)(2).

**AS AND FOR A FIRST CAUSE OF ACTION**

8. Beginning in or about September 12, 2002, and various dates thereafter, through January 21, 2004, the plaintiff, Tianjin sold and delivered to the defendant, CNJ, at defendant, CNJ's special instance and request, certain garments, including ladies' sweaters and cardigans for the agreed price and reasonable value totaling \$829,059.34, no

part of which has been paid, although the said sum has been duly demanded, heretofore, and on an account had and stated, and is more particularly set forth in Exhibit "A" attached hereto.

9. That annexed hereto, and made a part hereof, marked as Exhibit "A", is a schedule made pursuant to the CPLR §3014, of deliveries of the goods by plaintiff, Tianjin to defendant, CNJ.

10. That between and about September 12, 2002 and January 21, 2004, as aforesaid, the plaintiff, Tianjin sold and delivered to the defendant, CNJ at defendant, CNJ's special instance and request, approximately 211,230 pieces of ladies sweaters and cardigans, pursuant to defendant, CNJ's purchase orders, sales confirmations, packing lists, invoices and bills of lading, as more particularly set forth in the aforesaid Exhibit "A" attached hereto, for the original agreed price and reasonable value of \$829,059.34, the said sum has been duly demanded by the plaintiff, Tianjin, but to date remains unpaid.

11. That annexed hereto, and made part hereof, and marked as Exhibit "A" is a schedule, pursuant to CPLR §3014, of deliveries of the goods by plaintiff, Tianjin to CNJ, including for each shipment, the following: purchase order number, item number, purchase order date, shipment quantity, description of goods shipped, dollar value of each shipment, invoice number, invoice date, payment due, payment amount and payment date.

12. All credits, setoffs and payments have been duly credited to the defendant, CNJ by the plaintiff, Tianjin and there is now due and owing from the defendant, CNJ to the plaintiff, Tianjin the sum of \$829,059.34, no part of which has been paid, although the same has been duly demanded.

**AS AND FOR A SECOND CAUSE OF ACTION**

13. Plaintiff, repeats and realleges each and every allegation contained in paragraphs 1-13 as if the same were repeated verbatim herein.

14. During that time, as aforesaid, Plaintiff, Tianjin rendered to the defendant, CNJ statements of account from about September 12, 2002 through January 21, 2004 and various dates thereafter, specifying the payments due and owing, and defendant, CNJ has retained the same without objection.

15. To date, the defendant, CNJ has failed to pay the plaintiff, Tianjin the agreed upon sum of \$829,059.34 plus interest, on an account had and stated, for goods sold and delivered to defendant, CNJ by the plaintiff, Tianjin.

**AS AND FOR A THIRD CAUSE OF ACTION**

16. Plaintiff, repeats and realleges each and every allegation contained in paragraphs 1-15 as if the same were repeated verbatim herein.

17. Although all of the aforesaid goods were ordered from the plaintiff, Tianjin by the defendant, CNJ, through its principal officer, Michael Park, CNJ requested that some or all of the goods so ordered, be shipped on behalf of the defendant, CNJ, to the defendant, PSTEX which company, on information and belief, was the defendant, CNJ's customer, with a warehouse located in Los Angeles, California.

18. That annexed hereto, and made part hereof and marked as Exhibit "A" is a schedule pursuant to CPLR §3014 of deliveries of the goods by plaintiff, Tianjin to the defendant, PSTEX, including for each shipment the following: purchase order number, item number, purchase order date, shipment quantity, description of goods shipped, dollar

value of each shipment, invoice number, invoice date, payment due, payment amount and payment date and there remains due and owing to the plaintiff, Tianjin from the defendant PSTEX, the sum of \$32,032.00.

19. Although PSTEX, through its principal officer, Chun Pao Leng a/k/a Pilot Leng, actually received the goods at its Los Angeles warehouse, PSTEX ultimately sold all of the goods it received from plaintiff, Tianjin to its customer, Walmart,

20. On numerous occasions PSTEX through Pilot Leng, agreed and promised to pay plaintiff for the goods PSTEX received in the amount and reasonable value of \$32,032.00. PSTEX reneged on all its promises to pay plaintiff for goods it received through CNJ.

21. All credits, setoffs and payments have been duly credited to the defendant, PSTEX by the plaintiff, Tianjin and there is now due and owing from the defendant, PSTEX to the plaintiff, Tianjin the sum of \$32,032.00, no part of which has been paid although the same has been duly demanded.

**AS AND FOR A FOURTH CAUSE OF ACTION**

22. Plaintiff, repeats and realleges each and every allegation contained in paragraphs 1-21 as if the same were repeated verbatim herein.

23. On information and belief, the defendant, Michael Park was and/or still is the sole and controlling stockholder of the defendant, CNJ.

24. Because the defendant, CNJ could or would not pay its debts as they became due and because CNJ was essentially insolvent, the defendant, Park caused to be established a new corporation, named, "MP Fashion Inc.", in December 5, 2003, with the same or substantially the same stockholders, officers and directors, and employees as

CNJ, using the same business address, telephone and facsimile transmission number, and conducting the same type of business as CNJ, to wit: importing garments, including ladies' sweaters and cardigans (attached hereto as Exhibit "B" is a copy of the New York State Department of Corporations record of incorporation, indicating that the MP Fashion Inc. was established on December 5, 2003 and its business address is: 1385 Broadway, Suite 601, New York, NY, the same address as CNJ).

25. The sole and/or principal purpose of Park causing MPF to be established was for CNJ to avoid paying the plaintiff, Tianjin's claim for \$829,059.34 and to continue operating in the same line of business as CNJ, at the same location, with the same or substantially the same officers, shareholders, directors and employees, using the same telephone and facsimile number.

26. The establishment of MPF and continuation of business in the same line of business as CNJ, was in effect a sale and/or merger of the CNJ and MPF. Consequently, MPF should be deemed the successor-in-interest to CNJ, such that all of the debts of the defendant, CNJ, including the \$829,059.34 owed to plaintiff, Tianjin, should be deemed to have been assumed by the defendant, MPF.

27. It follows, therefore, that there is now due and owing from the defendant, MPF to the plaintiff, Tianjin the sum of \$829,059.34 as successor to defendant, CNJ, plus interest and costs of suit.

#### **AS AND FOR A FIFTH CAUSE OF ACTION**

28. Plaintiff, repeats and realleges each and every allegation contained in paragraphs 1-27 as if the same were repeated verbatim herein.

29. On information and belief, at the time Park caused to be formed a new

corporation called "MP Fashion Inc."<sup>1</sup>, on December 5, 2003, the defendant, CNJ was insolvent and was not paying its bills generally as they became due and in particular failed to pay plaintiff, Tianjin the sum of \$829,059.34.

30. Consequently, Michael Park, as the sole, principal shareholder and owner of CNJ, owed a fiduciary duty to CNJ's creditors, not to sell, transfer and/or dissipate the assets of CNJ to the detriment of CNJ's creditors.

31. In breach of that fiduciary duty, Michael Park sold the goods and product it received and/or ordered from the plaintiff, Tianjin, totaling \$829,059.34 and/or failed to account for the proceeds of such sales, dissipated the assets of CNJ, and caused to be formed a new corporation to wit: the defendant, MP Fashion Inc., and started doing business under the guise of a new corporation, except without the \$829,059.34 debt of CNJ owed to Tianjin.

32. As a direct and proximate cause of such breach of fiduciary duty, the plaintiff, Tianjin was not paid \$829,059.34 that was due and owing to plaintiff, Tianjin for goods sold and delivered to defendant, CNJ as aforesaid.

33. By reason of such breach of fiduciary duty, the defendant, Michael Park owes the plaintiff, Tianjin the sum of \$829,059.34.

#### **AS AND FOR A SIXTH CAUSE OF ACTION**

34. Plaintiff, repeats and realleges each and every allegation contained in paragraphs 1-33 as if the same were repeated verbatim herein.

35. Upon delivery of its invoices and/or goods to the defendant, CNJ

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<sup>1</sup> "MP" used in MP Fashion Inc. are the initials of "Michael Park".

and/or PSTEX, plaintiff, Tianjin became a beneficiary of a floating, non-segregated creditors' trust on all of CNJ's assets, inventory, receivables or proceeds from the sale of assets, inventory, receivables, goods or products, derived therefrom.

36. The creditors' trust required that the defendant, CNJ hold and preserve all goods, inventories, proceeds and receivables in trust for the benefit of its creditors, including plaintiff, Tianjin until full payment of the \$829,059.34 was made to plaintiff, Tianjin.

37. The plaintiff, Tianjin is informed and believes that the defendant, CNJ failed to maintain the creditors' trust assets and keep them available to satisfy the defendant, CNJ's obligations to its creditors, including plaintiff, Tianjin, in that CNJ is now insolvent, is on the verge of insolvency, or has closed its doors and has breached its fiduciary obligations to maintain the creditors' trust assets.

38. The plaintiff, Tianjin is informed and believes and alleges that, the defendant, CNJ transferred, converted and/or diverted the trust assets and is continuing to transfer, convert or divert trust assets – including receivables, proceeds derived from the sale of goods purchased from Plaintiff, Tianjin – to and for the defendant's own use and/or to known and unknown third parties, including defendant, PSTEX and MP Fashion Inc., formed by Michael Park shortly after Tianjin sold and delivered its goods to defendant, CNJ and/or defendant, PSTEX, in violation of CNJ's duties to preserve the creditors' trust assets for the benefit of the plaintiff, Tianjin.

39. The implied trust created by the actions, omissions and conduct of Michael Park, the principal of the defendant, CNJ; gives priority to the plaintiff's interest in all inventories of products derived from the goods sold and delivered by plaintiff,

Tianjin to defendant, CNJ and in any receivables or proceeds from the sale of such goods or products that have been transferred to secured or unsecured creditors.

40. As a direct and proximate cause and result of the wrongful acts and/or omissions of the defendants, CNJ and Michael Park, the plaintiff has suffered losses in the amount of \$829,059.34 plus interest and costs and there is now due and owing from the defendants, Michael Park and CNJ the sum of \$829,059.34 for failure to preserve trust assets for the benefit of their creditors.

**AS AND FOR A SEVENTH CAUSE OF ACTION**

41. Plaintiff, repeats and realleges each and every allegation contained in paragraphs 1-40 as if the same were repeated verbatim herein

42. The formation of a new corporation – MP Fashion Inc. by the defendant, Michael Park, in which the defendant, Michael Park, was or is the sole shareholder and officer, was made at a time when the defendant, CNJ was indebted to plaintiff, Tianjin for \$829,059.34, and at a time when the defendant, CNJ was insolvent, and unable to pay its bills, generally, on a timely basis to its creditors, and in particular unable to pay, plaintiff, Tianjin, CNJ's creditor the sum of \$829,059.34.

43. The formation of a new corporation, MPF, by Michael Park on December 5, 2003, in the same line of business, at the same location as CNJ, at a time when the defendant, CNJ owed plaintiff \$829,059.34, was tantamount to a fraudulent conveyance of money or other assets from the defendant, CNJ, to the defendant, MPF. The fraudulent conveyance was made at a time when the defendant, CNJ was insolvent.

44. Such transfer or conveyance was made without fair consideration.

Such transfer or conveyance was made at a time when CNJ knew it owed plaintiff, Tianjin \$829,059.34.

45. Such transfer or conveyance was made at a time when CNJ was not generally able to pay its bills to its creditors on a timely basis, and in particular, was unable to pay the plaintiff, Tianjin, CNJ's principal creditor the sum of \$829,059.34.

46. Such transfer or conveyance of property or money by CNJ to the defendant, MPF, was made when CNJ was insolvent or was rendered insolvent as a result of such fraudulent transfer and as such, constituted a fraudulent transfer under the Debtor and Creditor Law of the State of New York §§270-281.

47. Such transfer or payment was made for the specific purpose of hindering, delaying and defrauding the creditors of the CNJ, including, but not limited to the plaintiff, Tianjin of its money due and owing in the amount of \$929,059.34.

48. Based on the foregoing, the plaintiff, Tianjin is entitled to recover reasonable attorneys fees pursuant to New York Debtor Creditor Law §276(a) as a result of such fraudulent conveyance by defendant, CNJ.

**AS AND FOR A EIGHTH CAUSE OF ACTION**

49. Plaintiff, repeats and realleges each and every allegation contained in paragraphs 1-48 as if the same were repeated verbatim herein.

50. Such transfer or conveyance was in effect and illegal and/or improper distribution or dividend made to the principal shareholder and officer of CNJ, namely, Michael Park, at a time when the CNJ was insolvent or rendered insolvent by such transfer and in violation of New York BCL §§510, 719, 720.

51. On information and belief, the defendant, Michael Park was the sole 100% shareholder of CNJ and is the sole member of the defendant, MP Fashion Inc. and had complete control of CNJ.

52. As such the defendant, Michael Park dominated and controlled both CNJ and MPF for his own individual benefit and to the detriment of the creditors of the defendant, CNJ.

53. On information and belief, the defendant, CNJ and defendant, MP Fashion Inc. as successor-in-interest to the defendant, CNJ maintained the same customer list and that CNJ's customer list and other corporate assets were transferred by CNJ to the defendant, MP Fashion Inc. as successor-in-interest to CNJ.

54. The defendant, CNJ and the defendant, MP Fashion Inc. are owned and operated solely by the same individual, the defendant, Michael Park.

55. At or about the time the defendant, Michael Park formed the entity, MP Fashion Inc. on December 5, 2003, in state of New York, the defendant, CNJ owed the plaintiff, Tianjin the sum of \$829,059.34.

56. On information and belief, the sole and/or principal purpose of the defendant, Michael Park's establishment of a new entity, the defendant, MP Fashion Inc. was to hinder, delay and defraud the defendant, CNJ's creditors and in particular, the plaintiff, Tianjin in collecting plaintiff, Tianjin's validly due and owing claim against the CNJ, in the principal sum of \$829,059.34.

57. The defendant, MP Fashion Inc. is the successor-in-interest of the defendant, CNJ and as such the defendants, MP Fashion Inc.'s and CNJ's corporate veils

should be pierced such that the defendants, MP Fashion Inc. and Michael Park, owe the plaintiff, Tianjin, the sum of \$829,059.34.

58. CNJ and MP Fashion Inc.'s corporate veils should be pierced such that all of the obligations owed by CNJ should be deemed the obligations of the defendant, MP Fashion Inc., as the successor in interest to CNJ, and as a continuation or the surviving corporation of a merger with CNJ and MP Fashion Inc. As a result, MP Fashion Inc. and Michael Park should be obligated to pay for the debts of CNJ, pursuant to DCL §§270-281 and for attorneys fees pursuant to DCL §276(a).

**AS AND FOR A NINTH CAUSE OF ACTION**

59. Plaintiff, Tianjin repeats and realleges each and every allegation contained in paragraphs 1-58 as if the same were repeated verbatim herein.

60. On information and belief, the defendant, Michael Park was the sole officer and/or shareholder of CNJ and should be deemed the sole director of the CNJ.

61. Pursuant to New York Business Corporation Law §720, Action against directors and officers for misconduct, the defendant, Michael Park was the sole and/or principal officer of CNJ and should be deemed a director of CNJ who, either aided and abetted in the fraudulent transfer of corporate assets, and/or failed to account for the corporate assets or who knew or should have known of CNJ's improper corporate conduct and did nothing to prevent it and/or used CNJ for an improper purpose, to wit: to defraud creditors, allowing the corporate veil to be pierced.

62. Based on the foregoing, the plaintiff, Tianjin is entitled to recover from defendants, CNJ, MPF and Michael Park, individually, including reasonable attorneys fees pursuant to New York Debtor Creditor Law §276(a).

TENTH CAUSE OF ACTION;

and for such other and further relief this court deems just and proper.

Dated: March 14, 2008  
New York, NY

Yours, etc.  
Law Offices of Martin W. Chow, LLC.

By:

Martin W. Chow, Esq.  
590 Newark Avenue  
Jersey City, NJ 07306  
NY Tel: (212) 233-3700  
NJ Tel: (201) 963-9218  
-and -  
2861 Royle Street  
Bellmore, NY 11710

To:

CNJ International Inc.  
% Michael Park, MP Fashion Inc.  
1385 Broadway, Suite 1211  
New York, NY 10018

MP Fashion Inc.  
1385 Broadway, Suite 1211  
New York, NY 10018

Michael Park  
1385 Broadway, Suite 1211  
New York, NY 10018

PSTEX Group Inc.  
1410 Broadway, 34th Floor  
New York, NY 10018

**FROM :**

FAX NO. :

Filed 03/14/2008 Page 1 of 93

2007.09.28 16:03 P1

LAWSON ENGINEERING LTD CREDITORS WANTED LIST

**NOTE: HAS NOT BEEN EXCHANGED TIME WILL VOLUME INTEREST PAYING YOU ACCORDING TO THE LOCAL RATE HELD CUMULATIVELY ADDITIONAL PAYMENTS**

**Exhibit A.I**

## **CATALOGUE FOR ATTACHMENT FILE**

- 1. CONTRACT**
- 2. L/C**
- 3. L/C**
- 4. INVOICE CNJ0310-1**
- 5. INVOICE CNJ0310-1**
- 6. INVOICE CNJ0310-1**
- 7. INVOICE CNJ0310-1**
- 8. INVOICE CNJ0310-1**
- 9. PACKING LIST CNJ0310-1**
- 10. PACKING LIST CNJ0310-1**
- 11. PACKING LIST CNJ0310-1**
- 12. PACKING LIST CNJ0310-1**
- 13. PACKING LIST CNJ0310-1**
- 14. B/L S03100233QD**
- 15. B/L S03100429QD**
- 16. B/L S03100396QD**
- 17. B/L OOLU84816460**
- 18. B/L OOLU84816630**
- 19. BANK COPY**
- 20—32 E-MAIL AND FAX.**

W JIN RUIFENG KNITTING

FAX NO. : 00862227526857

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8/26/03  
③ of ③

TIANJIN RUIFENG KNITTING IMP.& EXP.CO.,LTD  
6 NANNIWAN ROAD,WEST TO HUANGMEI STREET,NANKAI DISTRICT,  
TIANJIN CHINA.

## Sales Confirmation

To: CNJ INTERNATIONAL  
1385 BROADWAY, SUITE #601, NEW YORK, NY 10018

Date AUG 25 2003  
S/C No.: CNJ0310

The undersigned Sellers and Buyers have agreed to close the following transaction according to the terms and conditions stipulated below.

PO/STY/ Description	Quantity(pcs)	Unit price (USD/pcs)	Amount (USD)
160003/FCL11925 MES HOODIE W/ CROCHET TRIM ZIP FRONT + CHICAGO	71298	10.00 CHINA 4.07	290182.86
		SHIPMENT DATE: 08/20/2003	
	71298	10.00 CHINA 4.07	290182.86
		SHIPMENT DATE: 08/20/2003	
	35652	10.00 CHINA 4.07	145103.64
		SHIPMENT DATE: 08/20/2003	
	32982	10.00 CHINA 4.07	134236.74
		SHIPMENT DATE: 08/20/2003	
	<b>TOTAL: 211230 PCS</b>		<b>USD859706.10</b>

## REMARKS:

1. OTHER DETAILS AS PER ORDER

TOTAL VALUE: SAY U.S.DOLLARS EIGHT HUNDRED EIGHTEEN FIFTY-NINE THOUSAND  
SEVEN HUNDRED AND SIX CENTS AND EIGHTY

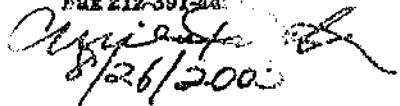
PAYMENT: SIGHT L/C

PORT OF LOADING: CHINA PORT

DESTINATION: LA USA

THE BUYER SIGNATURE:

CNJ INTERNATIONAL  
King - Production - Inc.  
1385 Broadway  
Suite 601  
NY 10018  
Tel 212-391-4479  
Fax 212-391-4479



8/26/2003

THE SELLER SIGNATURE:



2003/08/26

Additional conditions:

- + ALL BANKING CHARGES OTHER THAN THOSE OF THE ISSUING BANK ARE FOR SECOND BENEFICIARY'S ACCOUNT AND ARE TO BE COLLECTED UP FRONT. ACCORDINGLY ARTICLE 18G OF THE UCP DOES NOT APPLY TO LETTER OF CREDIT.
- + CNJ INTERNATIONAL WILL HAVE TO PAY THE DUTY AND FREIGHT TO DELIVER THE GOODS TO THE BUYERS WAREHOUSE. APPLICANT STATES QUOTE SHIPPING FROM ORIENT TO USA UNQUOTE.
- + EACH SET OF DISCREPANT DOCUMENTS WILL BE ASSESSED USD75.00 REPRESENTING ISSUING BANK'S FEES FOR HANDLING DISCREPANCIES. THESE FEES ARE FOR THE SECOND BENEFICIARY'S ACCOUNT AND WILL AUTOMATICALLY DEDUCTED FROM THE PROCEEDS OF THE PAYMENT WHEN EFFECTED.
- + PLEASE QUOTE L/C NO. AND OUR REFERENCE NO. ON ALL CORRESPONDENCE.
- + TRUCK BILL OF LADING MUST NOT SHOW ANY US DOLLAR AMOUNT.
- + ACCOUNTEE'S NAME ON DRAFT(BILL OF EXCHANGE) SHOULD BE THE PSTEK GROUP INC. INSTEAD OF CNJ INTERNATIONAL.
- + DOCUMENTS MUST BE STRICTLY COMPLY WITH THE TERMS OF THIS TRANSFERRED L/C AND IRREGULARITIES ARE NOT ACCEPTABLE.

Details of Charges 71 : ALL CHARGES IN CONNECTION WITH THIS TRANSFERRED L/C OTHER THAN THOSE OF NARA BANK, N.A. ARE FOR THE ACCOUNT OF THE SECOND BENEFICIARY.

Presentation Period 49 : WITHIN 15 DAYS AFTER THE DATE OF SHIPMENT BUT WITHIN THE VALIDITY OF THE CREDIT.

Confirmation Transactions 47 : WITHOUT  
76 :  
 + ALL DOCUMENTS MUST BE EQUIPPED TO NARA BANK, N.A., NEW YORK,  
29 WEST 30TH STREET, NEW YORK, NY 10001, USA  
ATTN: INT'L L/C DEPT., IN ONE EXPRESS MAIL.  
 + ANY AMENDMENT WILL BE FURNISHED AT THE REQUEST OF THE 1ST AND THIS IS SOLELY AN ADVICE OF TRANSFER UNDER THE LETTER OF CREDIT. THEREFORE, WE CONVEY NO ENGAGEMENT UNDER THIS TRANSFER AND PAYMENT WILL ONLY BE EFFECTED AFTER RECEIPT OF FUNDS FROM THE ISSUING AND/OR PAYING BANK.  
 + WE WILL DEDUCT USD30.00 FOR OUR PAYMENT COMM. FROM EACH DRAFT.  
 + FOR ANY REQUEST TO TRANSFER FUNDS TO A BANK OTHER THAN NARA BANK, N.A., A FEE OF USD20.00 WILL BE DEDUCTED FROM PROCEEDS.  
 + Send. to Rec. Info. 72 : THIS IS OPERATIVE INSTRUMENT.  
 THIS CREDIT IS SUBJECT TO UCP(1993 REV) I.C.C PUB 500.  
 Order is <MAC:> <PAC:> <ENC:> <CHK:> <TNB:> <FB:  
 MAC:67DC9D1A  
 CHK:8AB5FD01FBF6

Trailer  
24

BANK OF CHINA

TIANJIN BRANCH  
ADDRESS: 30 JIE FANG BEI ROAD TIANJIN CHINA

CABLE: CHUNGKUOTIANJIN

TELEX: 23233TJBCCN

SWIFT: BKCH CQBJ 200

FAX: 23118010

TO 号: 0777070

TIANJIN RUFENG KNITTING IMP. AND EXP. CO.

TEL: 27522150 1278894534

信用证通知书  
NOTIFICATION OF DOCUMENTARY CREDIT

2003/09/10

AD20003A02647

WHEN CORRESPONDING  
PLEASE QUOTE OUR REF NOISSUING BANK 开证行 8002292  
ISRAEL DISCOUNT BANK OF NEW YORK.  
511 FIFTH AVENUE,  
NEW YORK, N.Y. 10017,  
U.S.A.TRANSMITTED TO US THROUGH 转递行 8194131  
NARA BANK, N.A.  
REF NO. NYME309228-T

L/C NO. 信用证号	DATED 开证日期	AMOUNT 金额	EXPIRY PLACE 有效地
1076696	2003/09/02	USD249,206.10	FOREIGN
EXPIRY DATE 效期	TENOR 期限	CHARGE 未付费用	CHARGE BY 费用承担人
2003/11/10	DAYS	RMB200.00	BENE
RECEIVED VIA 来证方式	AVAILABLE 是否生效	TEST/SIGN 印押是否相符	CONFIRM 我行是否保兑
SWIFT	VALID	YES	NO

DEAR SIRS. 远启者:

WE HAVE PLEASURE IN ADVISING YOU THAT WE HAVE RECEIVED FROM THE A/M BANK A(N) LETTER OF CREDIT, CONTENTS OF WHICH ARE AS PER ATTACHED SHEET(S). THIS ADVICE AND THE ATTACHED SHEET(S) MUST ACCOMPANY THE RELATIVE DOCUMENTS WHEN PRESENTED FOR NEGOTIATION.

兹通知贵司, 我行收自上述银行信用证一份, 现随附通知。贵司交单时, 请将本通知书及信用证一并提示。

REMARK 备注:

PLEASE NOTE THAT THIS ADVICE DOES NOT CONSTITUTE OUR CONFIRMATION OF THE ABOVE L/C NOR DOES IT CONVEY ANY ENGAGEMENT OR OBLIGATION ON OUR PART.

THIS L/C CONSISTS OF SHBET(S), INCLUDING THE COVERING LETTER AND ATTACHMENT(S).  
本信用证连同函及附件共 纸。

IF YOU FIND ANY TERMS AND CONDITIONS IN THE L/C WHICH YOU ARE UNABLE TO COMPLY WITH AND ANY ERROR(S), IT IS SUGGESTED THAT YOU CONTACT APPLICANT DIRECTLY FOR NECESSARY AMENDMENT(S) SO AS TO AVOID ANY DIFFICULTIES WHICH MAY ARISE WHEN DOCUMENTS ARE PRESENTED. 如本信用证中有无法办到的条款及/或错误, 请速与开证申请人联系, 进行必要的修改, 以排除时可能发生的问题。

THIS L/C IS A/I SUBJECT TO INCOTERMS PUBLICATION NO 500.  
信用证之通 中国际商会 信用证统一惯例 第500号出版物办

Yours faithfully,  
FOR BANK OF CHINA

Transfer of Documentary Credit  
 CK: DUS7651 Auth OK, key: 80030615022F43F3, BKCHCNBJ NARAUS6L REC'D.  
 Header F 01 BKCHCNBJA200 0958 0737722  
 Location Header O 720 1651 030909 NARAUS6LAXXX 6022 192551 030910 0751 N  
 \*NARA BANK, N.A.  
 \*LOS ANGELES, CA

Header Service Code 103;  
 Bank Priority 110;  
 Msg User Ref. 108;  
 Info from CI 115;

Line of Total 427 : 1 / 1  
 L7 Per. Credit 440 B : IRREVOCABLE  
 WITHOUT OUR CONFIRMATION

For Bank's Ref 420 : NYME309228-T  
 Credit Number 421 : L076696  
 of Issue 31 C : 030909  
 431 D : Date 031110 Piece AT NARA BANK, N.A., MANHATTAN  
 by Bank 52 D : ISRAEL DISCOUNT BANK OF NEW YORK,  
 NEW YORK, NY US  
 Beneficiary 450 : CNJ INTERNATIONAL,  
 1385 BROADWAY, SUITE 201,  
 NEW YORK, NY 10019, USA  
 Beneficiary 459 : TIANJIN RUIFENG KNITTING IMP AND  
 EXP CO., LTD.  
 3 HUANGYUAN RD., HUANGWEI STREET,  
 HANKAI DISTRICT, TIANJIN, CHINA

452 B : Correspondence Date August 2007.08.10

Credit Amount 37 B : NOT EXCEEDING  
 L7 Per. Credit 441 B : ANY BANK  
 BY NEGOTIATION

42 C : AT SIGHT  
 42 D : ISSUING BANK FOR 100 PERCENT OF  
 UNQUOTE VALUE

7 Shipments 43 P : ALLOWED  
 Shipment 43 T : ALLOWED  
 As in Charge 44 A :  
 CHINA  
 Ansport to ... 44 B :  
 USA

Date of Ship. 44 C : 031026

L7 Per. Goods 45 A :  
 LADIES SWEATER, HOODED ZIPPER MESH CARDIGAN  
 P.O. NO. 100032 STYLE FCL 14926  
 TOTAL OF 61,200 PCS  
 TERMS: FOB CHINA

46 A :  
 L7 MED COMMERCIAL INVOICE IN TRIPPLICATE INDICATING GOODS,  
 PER INSPECT. P.O. NO.,  
 453 IN PACKING LIST IN TRIPPLICATE  
 CERTIFICATE OF ORIGIN IN TRIPPLICATE  
 CERTIFICATE OF INSPECTION REPORTEDLY MADE BY SAMOTT, INC.  
 10 ALURIA CAPITAL ASSOCIATE, PRIOR TO SHIPMENT, ISSUED BY STORE  
 1007, BUT CERTIFIED BY ISRAEL DISCOUNT BANK, NEW YORK,  
 PRINTING UNIT OF LATRIC TO ORDER OF THIS BANK  
 451 CERTIFICATE OF ORIGIN, TRADES OCEAN, INC., LAUREL, MD.

8194131 ✓  
 8002292  
 T  
 0777070


  
 2003.3.13  
 天津市分行  
 中国银行

Additional conditions:

- +**ALL BANKING CHARGES OTHER THAN THOSE OF THE ISSUING BANK ARE FOR SECOND BENEFICIARY'S ACCOUNT AND ARE TO BE COLLECTED IN FULL FRONT.** ACCORDINGLY ARTICLE 18C OF THE UCP DOES NOT APPLY TO LETTER OF CREDIT.
- +CNJ INTERNATIONAL WILL HAVE TO PAY THE DUTY AND FREIGHT TO DELIVER THE GOODS TO THE BUYERSWAREHOUSE. APPLICANT STATES QUOTE SHIPPING FROM ORIENT TO USA UNQUOTE.
- +EACH SET OF DISCREPANT DOCUMENTS WILL BE ASSESSED USD75.00 REPRESENTING ISSUING BANK'S FEES FOR HANDLING DISCREPANCIES. THESE FEES ARE FOR THE SECOND BENEFICIARY'S ACCOUNT AND WILL AUTOMATICALLY DEDUCTED FROM THE PROCEEDS OF THE PAYMENT WHEN EFFECTED.
- +PLEASE QUOTE L/C NO. AND OUR REFERENCE NO. ON ALL CORRESPONDENCE.
- +TRUCK BILL OF LADING MUST NOT SHOW ANY US DOLLAR AMOUNT.
- +ACCONTEE'S NAME ON DRAFT(BILL OF EXCHANGE) SHOULD BE THE PSTEX GROUP INC. INSTEAD OF CNJ INTERNATIONAL.
- +DOCUMENTS MUST BE STRICTLY COMPLY WITH THE TERMS OF THIS TRANSFERRED L/C AND INDENNIITIES FOR IRREGULARITIES ARE NOT ACCEPTABLE.

Details of Charges 71 P : ALL CHARGES IN CONNECTION WITH THIS TRANSFERRED L/C OTHER THAN ISSUE OF NARA BANK, P.A. ARE FOR THE ACCOUNT OF THE SECOND BENEFICIARY.

Presentation Period 49 : WITHIN 15 DAYS AFTER THE DATE OF SHIPMENT PUT WITHIN THE VALIDITY OF THIS CREDIT.

Confirmation & Instructions 49 : CASHLESS

78 :

- +ALL DOCUMENTS MUST BE FORWARDED TO NARA BANK, N.Y., MANHATTAN, 27 WEST 30TH STREET, NEW YORK, NY 10001, USA  
ATTN: INT'L L/C DEPT., IN ONE EXPRESS MAIL.
- +ANY AMENDMENT WILL BE FURNISHED AT THE REQUEST OF THE 1ST BENEFICIARY IS SOLELY AN ADVICE OF TRANSFER UNDER THE LETTER OF CREDIT. THEREFORE, WE CONVEY NO ENGAGEMENT UNDER THIS TRANSFER AND PAYMENT WILL ONLY BE EFFECTED AFTER RECEIPT OF FUNDS FROM THE ISSUING AND/OR PAYING BANK.
- +WE WILL DEDUCT USD30.00 FOR OUR PAYMENT COMM. FROM EACH DRAFT.
- +FOR ANY REQUEST TO TRANSFER FUNDS TO A BANK OTHER THAN NARA BANK, N.Y., A FEE OF USD20.00 WILL BE DEDUCTED FROM PROCEEDS.

Send. to Rec. Info. 72 : THIS IS OPERATIVE INSTRUMENT.

THIS CREDIT IS SUBJECT TO UCP(1993 REV) I.C.C PUB 500.

Order is <MAC:> <PAC:> <ENG:> <CHK:> <TNB:> <RTB:>  
MAC:67DC3D1A  
CHK:6AB5F1D1FBEE

Trailer

24

TIANJIN RUIFENG  
ADDRESS: 86 JIUYUAN ROAD, TIANJIN CHINA  
TELE: 232337180CCN

SWIFT: BKCHCNBJ 200

FAX: 23118010

修改通知书  
NOTIFICATION OF AMENDMENT

2003/09/18

TO 索 0777070

TIANJIN RUIFENG KNITTING IMP. AND EXP. CO.  
TEL:27522150 1278894534

WHEN CORRESPONDING

PLEASE QUOTE OUR REF. NO.

AD2003A02647

ISSUING BANK 开证行 8002292

ISRAEL DISCOUNT BANK OF NEW YORK  
511 FIFTH AVENUE,  
NEW YORK, N.Y. 10017,  
U.S.A.

TRANSMITTED TO US THROUGH 转递行 8194131

NARA BANK, N.A.

REF NO. NYME309228-T

L/C NO. 信用证号 L076696	L/C DATED 开证日期 2003/09/02	L/C TTL AMT 总金额 USD249,206.10	EXPIRY PLACE 有效地 FOREIGN
EXPIRY DATE 效期 2003/11/10	TENOR 期限 0 DAYS	CHARGE 未付费用 RMB 300.00	CHARGE BY 费用承担人 BENE
RECEIVED VIA 修改方式 SWIFT	AVAILABLE 修改是否生效 VALID	TEST/SIGN 修改印押是否相符 YES	CONFIRM 我行是否保兑修改 NO
AMEND NO 修改次数 1	AMEND DATE 修改日期 2003/09/17	INCREASE AMT 增额 USD0.00	DECREASE AMT 減額 USD0.00

DEAR SIR, 拙启者:

WE HAVE PLEASURE IN ADVISING YOU THAT WE HAVE RECEIVED FROM THE A/M BANK. A(N) AMENDMENT  
TO THE CAPTIONED L/C, CONTENTS OF WHICH ARE AS PER ATTACHED SHEET(S).

兹通知贵公司，我行自上述银行收到修改一份，内容见附件。

THIS AMENDMENT SHOULD BE ATTACHED TO THE CAPTIONED L/C ADVISED BY US, OTHERWISE, THE  
BENEFICIARY WILL BE RESPONSIBLE FOR ANY CONSEQUENCES ARISING THEREFROM.

本修改须附于有关信用证，否则，贵公司须对因此而产生的后果承担责任。

REMARKS 备注:

PLEASE NOTE THAT THE L/C NO. HAS BEEN CHANGED. ADV DATE: 2003 SEPTEMBER 10

THIS AMENDMENT CONSISTS OF SHEET(S), INCLUDING THE COVERING LETTER AND ATTACHMENTS.  
本修改连同函及附件共 纸。

KINDLY TAKE NOTE THAT THE PARTIAL ACCEPTANCE OF THE AMENDMENT IS NOT ALLOWED.

本修改不能部分接受。

THIS AMENDMENT IS ADVISED SUBJECT TO ICC UCP PUBLICATION NO. 500.

本修改之通知系遵循国际商会跟单信用证统一惯例第500号出版物办理。

MRS PATHPULLA,  
FO. L/C OF CHN.

SGACK : DWS765I Auth OK, key B0030615C22F43F3, BKCHCNBJ NARAUS6L record  
 basic Header F 01 BKCHCNBJA200 0962 157385  
 application Header O 799 1638 030917 NARAUS6LAXXX 6039 193730 030918 0738 N  
 \*NARA BANK, N.A.  
 \*LOS ANGELES, CA

user Header Service Code 103:  
 Bank Priority 113:  
 Msg User Ref. 108:  
 Info. From CI 115:  
 \*20 : NYME309228-T  
 21 : NON REF.  
 479 : ATTN: L/C ADVISING DEPT.

TRANSFER DATE: 09/09/03  
 L/C NO. : L076696  
 L/C AMOUNT : USD249,206.10  
 BENEFICIARY TIANJIN RUIFENG KNITTING IMP AND  
 EXP CO., LTD.

PLS ADD THE FOLLOWINGS IN FIELD 47A:  
 +CERTIFICATE OF ORIGIN AND CERTIFICATE OF  
 INSPECTION MUST NOT SHOW ANY US DOLLAR AMOUNT.

THIS IS AN INTEGRAL PART OF THE L/C NO. L076696.

RGDS,  
 MICHELLE/INT'L DEPT.  
 Order is <MAC:> <PAC:> <ENC:> <CHK:> <TNG:> <PDE:>  
 MAC:942C748A  
 CHK:152E6EACDD1E

BANK OF CHINA

TIANJIN BRANCH  
ADDRESS: 89 HUANGHUA ROAD TIANJIN CHINA

CABLE: CHUNGKUOTIANJIN

TELEX: 23233TJBCCN

SWIFT: BKCHCNBJ 200

FAX: 23118010

TO 签: 0722070

TIANJIN RUIFENG KNITTING IMP. AND EXP. CO.  
TEL: 27522150 1278894534

BA10

## 信用证通知书

## NOTIFICATION OF DOCUMENTARY CREDIT

2003/09/12

WHEN CORRESPONDING

AD20003A02675

PLEASE QUOTE OUR REF NO

ISSUING BANK 开证行 8002292  
 ISRAEL DISCOUNT BANK OF NEW YORK  
 511 FIFTH AVENUE,  
 NEW YORK, N.Y. 10017,  
 U.S.A.

TRANSMITTED TO US THROUGH 转递行 8194131  
 NARA BANK, N.A.  
 REF NO. NYME309236-T

L/C NO. 信用证号	DATED 开证日期	AMOUNT 金额	EXPIRY PLACE 有效
1076734	2003/09/10	USD673,554.00	✓ LOCAL
EXPIRY DATE 截期	TENOR 期限	CHARGE 未付 费用	CHARGE BY 费用承
2003/11/10	0 DAYS	RMB200.00	BENE
RECEIVED VIA 来证方式	AVAILABLE 是否生效	TEST/SIGN 印押是否相符	CONFIRM 我行是否
SWIFT	VALID	YES	NO

DEAR SIRS, 敬启者:

WE HAVE PLEASURE IN ADVISING YOU THAT WE HAVE RECEIVED FROM THE A/M BANK A(N) LETTER CREDIT, CONTENTS OF WHICH ARE AS PER ATTACHED SHEET(S). THIS ADVICE AND THE ATTACHED SHEET(S) MUST ACCOMPANY THE RELATIVE DOCUMENTS WHEN PRESENTED FOR NEGOTIATION.

兹通知贵司，我行收自上述银行信用证一份，现随附通知。贵司交单时，请将本通知书及信用证并提示。

REMARK 备注:

PLEASE NOTE THAT THIS ADVICE DOES NOT CONSTITUTE OUR CONFIRMATION OF THE ABOVE L/C NOR DOES IT CONVEY ANY ENGAGEMENT OR OBLIGATION ON OUR PART.

THIS L/C CONSISTS OF SHEET(S), INCLUDING THE COVERING LETTER AND ATTACHMENT(S).  
 本信用证连同函及附件共一纸。

IF YOU FIND ANY TERMS AND CONDITIONS IN THE L/C WHICH YOU ARE UNABLE TO COMPLY WITH AND ANY ERROR(S), IT IS SUGGESTED THAT YOU CONTACT APPLICANT DIRECTLY FOR NECESSARY AMENDMENT(S) SO AS TO AVOID ANY DIFFICULTIES WHICH MAY ARISE WHEN DOCUMENTS ARE PRESENTED. 如本信用证中有无法办到的条款及/或错误，请速与开证申请人联系，进行必要的修改，以排除可能产生的问题。

THIS IS A COPY SUBJECT TO ICC UPP PUBL.ITION NO. 100.

本信用证为通知行保留，仅限于信用证项下第 1 号副本。

YOURS FAITHFULLY,  
 FOR BANK OF CHINA

4

01957453 4400-0UK 2KEY 00030615 22F 401011 BOSTON  
Header F 01 BRETHOURIA200 0900 943561  
Line Header D 720 1303 030911 NARAUSGLAXXX 6026 194050 030912 0703 N  
ANARA BANK, N.A. 8194131  
ALOS ANGELES, CA

der Service Code 103:  
Bank Priority 113:  
Msg User Ref. 102:  
Info. from CI 115:  
of Total #27 : 1 / 1  
Rec. Credit #40 B : IRREVOCABLE  
WITHOUT OUR CONFIRMATION  
Bank's Ref #20 : NYM6309336-F x  
JLR Number #21 : L074734  
Issue #21 C : 030910  
Date 031110 Place AT NAGO BANK, N.Y., MANHATTAN  
Bank #21 D : ISRAEL DISCOUNT BANK OF NEW YORK,  
NEW YORK, NY US  
Beneficiary #50 : CNJ INTERNATIONAL  
1305 BROADWAY, SUITE 401,  
NEW YORK, NY 10018, USA  
Beneficiary #57 : TIANJIN RUIFENG KNITTING IND'NT  
EXP CO., LTD.  
3 MAINTUAN RD., HUANGHE STREET,  
HANKAI DISTRICT, TIANJIN, CHINA  
#57 B : Corresponding L/C Amount 473,554.00  
L/C Amount #7 B : NOT EXCEEDING  
Validity #12 B : APPROXIMATELY  
BY NEGOTIATION  
#13 C : AT BREW  
#13 D : ISROUTED BANK FOR 100 PERCENT OF  
INVOICE VALUE  
Shipper #15 F : ALLIGATE  
#15 T : ALLOWED  
L Charge #16 A :  
ANY KOREAN / CHINESE PORT  
Port to ... #17 E :  
USA  
Name of Ship #18 C : OS1025  
Name of Goods #19 A :  
+LADIES' APPAREL  
P.O. NO. 11026/100032  
TERMS: FOB  
Required #20 A :  
SIGNED COMMERCIAL INVOICE IN DUPLICATE INDICATING GOODS ARE  
AS PER RESPECTIVE P.O. NOS.  
SIGNED PACKING LIST IN DUPLICATE  
+CERTIFICATE OF ORIGIN IN TRIPPLICATE  
X CERTIFICATE OF INSPECTION PURPORTEDLY SIGNED BY AN OFFICER  
OF CHINA CAPITAL ASSOCIATES PETCO TO SHIPMENT WHOSE SIGNATURE  
IS NOT CERTIFIED BY ISRAEL DISCO B. BANK OF NEW YORK.  
X TRUCKIN' LTD. OF LAB. CO. IN ORDER OF LATEX GROUP  
TRUCKIN' LTD. L/C NO. L074734.  
✓ +1 SET OF CLEAN ON BOARD OCEAN BILLS OF LADING AND 3 CO  
MERC ORDERED THIS DAY OF OCTOBER TWENTYNINE, NATIONAL MARITIME EXCHANGE  
COLLECT AND NOTIFY CNJ INTERNATIONAL  
SIGHT COPY CERTIFICATE CERTIFYING THAT ONE OR MORE  
ORIGINAL SHIPPER DOCUMENTS MUST BE SENT TO CNJ INTERNATIONAL

1. DELIVERY OF DOCUMENTS  
 1.1. CNJ INTERNATIONAL WILL HAVE TO PAY THE DUTY AND FREIGHT  
 1.2. DELIVER THE GOODS TO THE BUYER'S WAREHOUSE.

1.3. ALL BANKING CHARGES OTHER THAN THOSE OF THE ISSUING BANK ARE  
 FOR SECOND BENEFICIARY'S ACCOUNT AND ARE TO BE COLLECTED UP  
 FRONT. ACCORDINGLY ARTICLE 18C OF THE UCP DOES NOT APPLY TO  
 LETTER OF CREDIT.

1.4. EACH SET OF DISCREPANT DOCUMENTS WILL BE ASSESSED USD25.00  
 REPRESENTING ISSUING BANK'S FEES FOR HANDLING DISCREPANCIES.  
 THESE FEES ARE FOR THE SECOND BENEFICIARY'S ACCOUNT AND WILL  
 AUTOMATICALLY DEDUCTED FROM THE PROCEEDS OF THE PAYMENT WHEN  
 EFFECTED.

1.5. PLEASE QUOTE L/C NO. AND OUR REFERENCE NO. ON ALL  
 CORRESPONDENCE.

1.6. TRUCK BILL OF LADING AND CERTIFICATE OF ORIGIN MUST NOT SHOW  
 US DOLLAR AMOUNT.

1.7. PAYEE'S NAME ON DRAFT(BILL OF EXCHANGE) SHOULD BE THE  
 PCTEX GROUP INC. INSTEAD OF CNJ INTERNATIONAL.

1.8. DOCUMENTS MUST BE STRICTLY COMPLY WITH THE TERMS OF THIS  
 TRANSFERRED L/C AND INDEMNITIES FOR IRREGULARITIES ARE NOT  
 ACCEPTABLE.

2. Details of Charges 71 B : ALL CHARGES IN CONNECTION WITH  
 THIS TRANSFERRED L/C OTHER THAN  
 THOSE OF NARA BANK, N.A. ARE FOR  
 THE ACCOUNT OF THE SECOND  
 BENEFICIARY.

Presentation Period 74G : WITHIN 15 DAYS AFTER THE DATE OF  
 SHIPMENT BUT WITHIN THE VALIDITY OF  
 THE CREDIT.

Confirmation Instructions 75 : WITHOUT  
 76 :

ALL DOCUMENTS MUST BE FORWARDED TO NARA BANK, N.A., NEW YORK,  
 29 WEST 30TH STREET, NEW YORK, NY 10001, USA  
 ATTN: INT'L L/C DEPT., IN ONE EXPRESS MAIL.  
 ANY AMENDMENT WILL BE FURNISHED AT THE REQUEST OF THE 1ST BNP.  
 THIS IS SOLELY AN ADVICE OF TRANSFER UNDER THE LETTER OF CREDIT.  
 THEREFORE, WE CONVEY NO ENGAGEMENT UNDER THIS TRANSFER AND  
 PAYMENT WILL ONLY BE EFFECTED AFTER RECEIPT OF FUNDS FROM THE  
 ISSUING AND/OR PAYING BANK.

WE WILL DEDUCT USD30.00 FOR OUR PAYMENT COMM. FROM EACH DRAFT.  
 FOR ANY REQUEST TO TRANSFER FUNDS TO A BANK OTHER THAN NARA  
 BANK, N.A., A FEE OF USD20.00 WILL BE DEDUCTED FROM PROCEEDS.

Send. to Rec. Info. 72 : THIS IS OPERATIVE INSTRUMENT.  
 THIS CREDIT IS SUBJECT TO UCP(1993  
 REV) I.C.C PUB 500.  
 Order #: <MAC:> <PAO:> <EMD:> <CHK1> <TRG:> <PLT:>  
 MAC:02947372  
 CHK1:0407BA7041D

Trailer  
 26

SWIFT: BXGH CRBT 200

FAX: 23118010

TO NO. 0777070

TIANJIN RUIFENG KNITTING IMP. AND EXP. CO  
TEL: 27522150 1278894534

## NOTIFICATION OF AMENDMENT

2003/09/18

T AD/000340/03

WHEN CORRESPONDING  
PLEASE QUOTE OUR REF. NO.ISSUING BANK 开证行 8002292  
ISRAEL DISCOUNT BANK OF NEW YORK  
511 FIFTH AVENUE,  
NEW YORK, N.Y. 10017,  
U.S.A.

TRANSMITTED TO US THROUGH 转递行 8194131

NARA BANK, N.A.  
REF NO. NYME309236-T

L/C NO. 信用证号	L/C DATED 开证日期	L/C TIL AMT 总金额	EXPIRY PLACE 有效地 LOCAL
I076734	2003/09/10	USD673,554.00	
EXPIRY DATE 效期	TENOR 期限	CHARGE 未付费用	CHARGE BY 费用承担人 BENE
2003/11/10	0 DAYS	RMB 300.00	
RECEIVED VIA 修改方式	VALID	TEST/SIGN 修改印押是否相符	CONFIRM 我行是否保兑修改 NO
SWIFT		YES	
AMEND NO 修改次数	AMEND DATE 修改日期	INCREASE AMT 增额	DECREASE AMT 减额
1	2003/09/17	USD0.00	USD0.00

DEAR SIR, 拙启者:

WE HAVE PLEASURE IN ADVISING YOU THAT WE HAVE RECEIVED FROM THE A/M BANK A(N) AMENDMENT  
TO THE CAPTIONED L/C, CONTENTS OF WHICH ARE AS PER ATTACHED SHEET(S).

兹通知贵公司，我行自上述银行收到修改一份，内容见附件。

THIS AMENDMENT SHOULD BE ATTACHED TO THE CAPTIONED L/C ADVISED BY US, OTHERWISE, THE  
BENEFICIARY WILL BE RESPONSIBLE FOR ANY CONSEQUENCES ARISING THEREFROM.

本修改须附于有关信用证，否则，贵公司须对因此而产生的后果承担责任。

REMARKS 备注:

ADV DATE: 2003 SEPTEMBER 12

THIS AMENDMENT CONSISTS OF SHEET(S), INCLUDING THE COVERING LETTER AND ATTACHMENTS.  
本修改连同函及附件共一纸。

KINDLY TAKE NOTE THAT THE PARTIAL ACCEPTANCE OF THE AMENDMENT IS NOT ALLOWED.

本修改不能部分接受。

THIS AMENDMENT IS ADVISED SUBJECT TO ICC UCP PUBLICATION NO. 500.

本修改之通知系根据国际商会跟单信用证统一惯例第 500 号出版物办理。

YOURS FAITHFULLY,  
FOR TIANJIN RUFENG CHINA

9799  
FIREX PAYMENT  
ACK: 0087651 Auth:OK key: B0030615C22F43F3, BKCHGNTL NARAUS6L record  
ic Header F 01 BKCHGNTL 0962 157386  
lication Header 0 799 1638 030917 NARAUS6LAXXX 6039 193731 030918 0738 N  
ANARA BANK, N.Y.  
ALOS ANGELES, CA

Header Service Code 103:  
Bank Priority 110:  
Msg User Ref. 108:  
Info from CI 115:  
#20 : NYME309236-T  
nted Reference 21 : NON REF.  
native #79 : ATTN: L/C ADVISING DEPT.

TRANSFER DATE: 09/11/03  
L/C NO.: L076734  
L/C AMOUNT : USD673,554.00  
BENEFICIARY : TIANJIN RUIFENG KNITTING IMP AND  
EXP CO., LTD.



PLS ADD THE FOLLOWINGS IN FIELD 47A:  
+CERTIFICATE OF INSPECTION MUST NOT SHOW ANY US  
DOLLAR AMOUNT.

THIS IS AN INTEGRAL PART OF THE L/C NO.: L076734.

R6DS,  
MICHELLE/INT'L DEPT.  
Order is <MAC:> <PAC:> <ENC:> <CHK:> <TNG:> <RDE:>  
MAC:20B68153  
CHK:70BD4AD97295

TIANJIN RUIFENG KNITTING IMP.& EXP.CO.,LTD  
 6 NANNIWAN ROAD, WEST TO HUANGHE STREET, NANKAI DISTRICT,  
 TIANJIN CHINA

# INVOICE

1 — 4

To: CNJ INTERNATIONAL  
 62 CENTER STREET ENGLEWOOD CLIFFS, NJ 07632

Date: 2003/10/08

INVOICE No.: CNJ0310-1  
 S/C NO. CNJ0310

SHIPMENT FROM QINGDAO PORT CHINA TO LOS ANGELES U.S.A. BY SEA

PO NO.	QTY/PCS	PCS/PRICE	Amount
--------	---------	-----------	--------

**100032/FGL14925**

## LADIES SWEATER, HOODED ZIPPER MESH CARDIGAN

49998	FOB CHINA 4.07	203491.86
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<b>TOTAL: 49998 PCS</b>	<b>USD203491.86</b>
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天津瑞丰针织品有限公司  
 TIANJIN RUIFENG KNITTING IMP.& EXP.CO.,LTD.

19

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD  
6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,  
TIANJIN CHINA**

**INVOICE**

/-5

To: CNJ INTERNATIONAL

62 CENTER STREET ENGLEWOOD CLIFFS, NJ 07632

Date: 2003/10/14

INVOICE No.: CNJ0310-2

S/C NO. CNJ0310

SHIPMENT FROM QINGDAO PORT CHINA TO LOS ANGELES U.S.A. BY SEA

PO NO.	QTY/PCS	PCS/PRICE	Amount
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**100032/FGL14925**

**LADIES SWEATER,HOODED ZIPPER MESH CARDIGAN**

42954	FOB CHINA 4.07	174822.78
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<b>TOTAL: 42954 PCS</b>	<b>USD174822.78</b>
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天津瑞丰针织有限公司  
TIANJIN RUIFENG KNITTING CO.,LTD

17

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD**  
**6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,**  
**TIANJIN CHINA**

# **INVOICE**

To: CNJ INTERNATIONAL  
 62 CENTER STREET ENGLEWOOD CLIFFS, NJ 07632

Date: 2003/10/30  
 INVOICE No.: CNJ0310-4  
 S/C NO. CNJ0310

SHIPMENT FROM QINGDAO PORT CHINA TO LOS ANGELES U.S.A. BY SEA

PO NO.	QTY/PCS	PCS/PRICE	Amount
--------	---------	-----------	--------

**100032/FGL14925**

**LADIES SWEATER,HOODED ZIPPER MESH CARDIGAN**

42318	FOB CHINA 4.07	172234.26
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<b>TOTAL: 42318 PCS</b>	<b>USD172234.26</b>
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**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD**  
**6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,**  
**TIANJIN CHINA**

# INVOICE

1 - 8

To: CNJ INTERNATIONAL  
62 CENTER STREET ENGLEWOOD CLIFFS, NJ 07632

Date: 2003/10/22

INVOICE No.: CNJ0310-5  
S/C NO. CNJ0310

SHIPMENT FROM QINGDAO PORT CHINA TO LOS ANGELES U.S.A. BY SEA

PO NO.	QTY/PCS	PCS/PRICE	Amount
--------	---------	-----------	--------

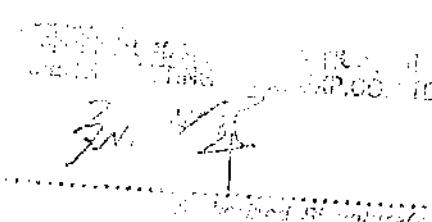
**100032/FGL14925**

**LADIES SWEATER, HOODED ZIPPER MESH CARDIGAN**

33000	FOB CHINA 4.07	134310.00
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<b>TOTAL: 33000PCS</b>	<b>USD134310.00</b>
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TIANJIN RUIFENG KNITTING IMP.&EXP.CO., LTD.  
134310.00  
CNJ0310-5

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD  
6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,  
TIANJIN CHINA**

## PACKING LIST

1 - 9

To: CNJ INTERNATIONAL

62 CENTER STREET ENGLEWOOD CLIFFS,NJ 07632

Date:2003/10/08

INVOICE No.: CNJ0310-1

S/C NO. CNJ0310

SHIPMENT FROM QINGDAO PORT CHINA TO LOS ANGELES U.S.A. BY SEA

CARRIER:OOCL BRITAIN V.063 (OCT.11,2003)

L/C:1076696

B/L:NYKS457898135

PO/STYLE/CONTAINER NO	CTNS	PCS
<b>100032/FGL14925</b>		
<b>LADIES SWEATER,HOODED ZIPPER MESH CARDIGAN</b>		
CONTAINER NO.:NYKU6150162	2083	12498 PCS
CONTAINER NO.:NYKU6150795	2084	12504PCS
CONTAINER NO.:NYKU6150178	2083	12498 PCS
CONTAINER NO.:NYKU6150054	2083	12498 PCS

### COLOR AND SIZE BREAKDOWN:

SIZE RATIO:1:1:2:2

COLOR :	C/T NO:	CTNS	SIZE/S	M	L	XL	TTL QTY
BLACK	1-2087	2087	2087	2087	4174	4174	12522
WHITE	1-3440	3440	3440	3440	6880	6880	20640
R/BLUE:	1-726	726	726	726	1452	1452	4356
STONE:	1-2080	2080	2080	2080	4160	4160	12480
<b>TOTAL:</b>	<b>8333CTNS</b>						<b>49998PCS</b>
		216.5M3	G.W.:30832.1KGS		N.W.:26812.6KGS		

### MARKS:

WALMART

FACILITY

PO TYPE 0010

DEPART. INT 00034

SUPPLIER STOCK NUMBER FGL14925

CASE QUANTITY: 6

CASE GROSS WEIGHT KGS

CASE VOLUME CBM

MADE IN CHINA

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD  
6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,  
TIANJIN CHINA**

# PACKING LIST

1 - 10

To: CNJ INTERNATIONAL

62 CENTER STREET ENGLEWOOD CLIFFS,NJ 07632

Date:2003/10/14

INVOICE No.: CNJ0310-2

S/C NO. CNJ0310

SHIPMENT FROM QINGDAO PORT CHINA TO LOS ANGELES U.S.A. BY SEA

CARRIER:OOCL AMERICA 072E (OCT.18,2003)

B/L:NYKS457898402

PO/STYLE/CONTAINER NO	CTNS	PCS
-----------------------	------	-----

**100032/FGL14925**

**LADIES SWEATER,HOODED ZIPPER MESH CARDIGAN**

CONTAINER NO.:NYKU6043729	1790CTNS	10740 PCS
CONTAINER NO.:CAXU4607980	1689CTNS	10134PCS
CONTAINER NO.:NYKU6032220	1790CTNS	10740 PCS
CONTAINER NO.:NYKU6097860	1890CTNS	11340 PCS

**COLOR AND SIZE BREAKDOWN:**

**SIZE RATIO:1:1:2:2**

COLOR :	C/T NO:	CTNS	SIZE/S	M	L	XL	TTL QTY
BLACK	1-1876	1876	1876	1876	3752	3752	11256
WHITE	1-3028	3028	3028	3028	6056	6056	18168
R/BLUE:	1-377	377	377	377	754	754	2262
STONE:	1-1878	1878	1878	1878	3756	3756	11268

<b>TOTAL:</b>	<b>7159CTNS</b>	<b>42954 PCS</b>
	<b>186M3</b>	<b>G.W.: 26488.3KGS</b>
		<b>N.W.:23033.3KGS</b>

**MARKS:**

WALMART  
FACILITY  
PO TYPE 0010  
DEPA MENT 00034

SUPPLIER STOCK NUMBER FGL14925

CA. QUANTITY:

CASE GROSS WEIGHT KGS

CASE VOLUME CBM

MADE IN CHINA

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD  
6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,  
TIANJIN CHINA**

## PACKING LIST

/ - /

To: CNJ INTERNATIONAL  
62 CENTER STREET ENGLEWOOD CLIFFS,NJ 07632

Date:2003/10/19

INVOICE No.: CNJ0310-3  
S/C NO. CNJ0310

SHIPMENT FROM QINGDAO PORT CHINA TO LOS ANGELES U.S.A. BY SEA  
CARRIER:OOCL FRANCE 019E (OCT.25,2003)  
B/L:S03100396QD

PO/STYLE/CONTAINER NO	CTNS	PCS
-----------------------	------	-----

**100032/FGL14925**

**LADIES SWEATER,HOODED ZIPPER MESH CARDIGAN**

CONTAINER NO.:FBLU4014659	1790	10740 PCS
CONTAINER NO.:TRLU4659518	1790	10740 PCS
CONTAINER NO.:FSCU4284630	1790	10740 PCS
CONTAINER NO.:TTNU4335042	1790	10740 PCS

**COLOR AND SIZE BREAKDOWN:**

**SIZE RATIO:1:1:2:2**

COLOR :	C/T NO:	CTNS	SIZE/S	M	L	XL	TTL QTY
BLACK	1-1876	1876	1876	1876	3752	3752	11256
WHITE	1-3028	3028	3028	3028	6056	6056	18168
	7160	1	1	1	2	2	6*****
R/BLUE:	1-377	377	377	377	754	754	2262
STONE:	1-1878	1878	1878	1878	3756	3756	11268

**TOTAL: 7160CTNS 42960 PCS  
186M3 G.W.: 26492KGS N.W.:23036.5KGS**

**MARKS:**

**WALMART  
FACILITY  
PO TYPE 6  
DEPARTMENT 134**

**SUPPLIER STOCK NUMBER FGL14925**

**CASE QUANTITY: 6**

**CASE GROSS WEIGHT KGS**

**CASE VOLUME CBM**

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD.**  
**6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NAKAI DISTRICT,**  
**TIANJIN CHINA**

## PACKING LIST

1-12

To: CNJ INTERNATIONAL

62 CENTER STREET ENGLEWOOD CLIFFS,NJ 07632

Date:2003/10/30

INVOICE No.: CNJ0310-4

S/C NO. CNJ0310

SHIPMENT FROM QINGDAO PORT CHINA TO LOS ANGELES U.S.A. BY SEA

CARRIER:OOCL NEW YORK 036 (NOV.1,2003)

B/L:OOLU84816460

PO/STYLE/CONTAINER NO	CTNS	PCS
-----------------------	------	-----

**100032/FGL14925**

**LADIES SWEATER,HOODED ZIPPER MESH CARDIGAN**

CONTAINER NO.:OOLU7039866	2068CTNS	12408PCS
CONTAINER NO.:OOLU5742308	2545CTNS	15270PCS
CONTAINER NO.OOLU5531331	2440CTNS	14640PCS

### COLOR AND SIZE BREAKDOWN:

SIZE RATIO:1:1:2:2

COLOR :	C/T NO:	CTNS	SIZE/S	M	L	XL	TTL QTY
BLACK	1-1848	1848	1848	1848	3696	3696	11088
WHITE	1-2984	2984	2984	2984	5968	5968	17904
R/BLUE:	1-370	370	370	370	740	740	2220
STONE:	1-1851	1851	1851	1851	3702	3702	11106

**TOTAL: 7053CTNS 42318 PCS  
 183M3 G.W.: 26096.1KGS N.W.:22692.3KGS**

### MARKS:

WALMART  
 FACILITY  
 PO TYPE 0010  
 DEPARTMENT 00034

SUPPLIER: CNK NUMBER: 14925  
 CASE QUANTITY: 6  
 CAS. GROSS WEIGHT: KGS  
 CASE VOLUME: CBM  
 MADE IN CHINA  
 CASE OF

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD  
6 NANNIWAN ROAD, WEST TO HUANGHE STREET, NANKAI DISTRICT,  
TIANJIN CHINA**

## PACKING LIST

/ - / 3

To: CNJ INTERNATIONAL

62 CENTER STREET ENGLEWOOD CLIFFS, NJ 07632

Date: 2003/10/22

SHIPMENT FROM QINGDAO PORT CHINA TO LOS ANGELES U.S.A. BY SEA

CARRIER: OOCL JAPAN 072E (NOV. 8, 2003)

B/L: OOLU84816630

INVOICE No.: CNJ0310-5

S/C NO. CNJ0310

PO/STYLE/CONTAINER NO	CTNS	PCS
-----------------------	------	-----

**100032/FGL14925**

**LADIES SWEATER, HOODED ZIPPER MESH CARDIGAN**

CONTAINER NO.: OOLU7290547	1833CTNS	10998 PCS
CONTAINER NO.: OOLU7290552	1833CTNS	10998 PCS
CONTAINER NO.: OOLU7290634	1834CTNS	11004 PCS

---

### COLOR AND SIZE BREAKDOWN:

SIZE RATIO: 1:1:2:2

COLOR :	C/T NO:	CTNS	SIZE/S	M	L	XL	TTL QTY
BLACK	1-1000	1000	1000	1000	2000	2000	6000
WHITE	1-2000	2000	2000	2000	4000	4000	12000
R/BLUE:	1-1500	1500	1500	1500	3000	3000	9000
STONE:	1-1000	1000	1000	1000	2000	2000	6000

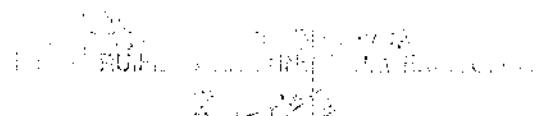
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**TOTAL: 5500CTNS 33000 PCS**  
**142.3M3 G.W.: 20350KGS N.W.: 17695.7KGS**

### MARKS:

WALMART  
 FACILITY  
 PO TYPE 0010  
 L. TREATMENT 0003

SUPPLIER STOCK NUMBER FGL14925  
 CASE QUANTITY: 6  
 CASE GROSS WEIGHT KGS  
 CASE VOLUME CBM  
 MADE IN CHINA

  
*[Signature]*  
 AUTHORIZED SIGNATURE

Shipper

TIANJIN RUIFENG KNITTING IMP. & EXP. CO., LTD  
6 NANNIWAN ROAD, WEST TO HUANGHE STREET, NANKAI  
DISTRICT, TIANJIN CHINA

B/L NO.

S03100233QD



Consignee

TO THE ORDER OF CNJ INTERNATIONAL

Notify Party

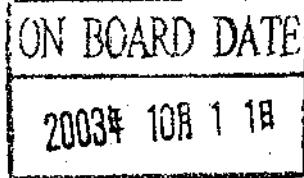
CNJ INTERNATIONAL

**BILL OF LADING**

PHOENIX INT'L FREIGHT SERVICES LTD  
上海定展航运有限公司

Place of Receipt	PORT OF LOADING	Pre Carriage by
	QINGDAO, CHINA	
PORT OF DISCHARGE	PLACE OF DELIVERY	OCEAN VESSEL VOY NO.
LOS ANGELES, CA.	LOS ANGELES, CA	EMIL BRITAIN V. 063

Marks and numbers.	Number and kind of packages:	Description of goods	Gross weight	Measurement
WALMART FACILITY PO TYPE 0010 DEPARTMENT 00034	4X40' 833CTNS	SAID TO CONTAIN CONTAINER ONLY 833ACTNS SHIPPER'S LOAD AND COUNT AND SEAL.	30832.1 KGS	216.5 CBM
SUPPLIER STOCK NUMBER EGI 14925		LADIES SWEATERS PROJECT FITTER MESH CARDIGAN.		
CASE QUANTITY: 6		THIS SHIPMENT CONTAINS NO SOLID WOOD PACKING MATERIAL.		
CASE CROSS HEIGHT : XGS				
CASE VOLUME : CEM				
MADE IN CHINA				
CASE : OF				
NYKUG150954/CN4310672				
NYKUG150162/CN4321585				
NYKUG150178/CN4310695				
NYKUG150795/CN4321550				



TOTAL: EIGHT THOUSAND THREE HUNDRED AND THIRTY-THREE ONLY.

FREIGHT & CHARGE	REVENUE TONS	RATE	PREPAID	COLLECT
PHOENIX INTERNATIONAL TRANSPORTATION CO., LTD.				

The goods and instructions are accepted and dealt with subject to the Standard conditions printed overleaf.				
When in charge in seaport, truck and container unless otherwise noted herein, at the place of receipt for transport and delivery mentioned above.				
These combined Transport and Billing must be signed and fully endorsed in exchange.				
Transport Bills of LADING and date have been signed in the number stated below, one of which being accomplished the other(s) to be void.				
Freight amount	Freight Payable at	Place and Date of Issue	AS AGENTS FOR THE CARRIER	
	DESTINATION	QINGDAO	T. 11. 2003	
Number of Original FBL's		Stamp and signature		
THREE (3)		PHOENIX INT'L FREIGHT SERVICES LTD.		

Shipper

TIANJIN RUIFENG KNITTING IMP. & EXP. CO., LTD  
6 NANNIWAN ROAD, WEST TO HUANCHE STREET, NANKAI  
DISTRICT, TIANJIN CHINA

Consignee

TO THE ORDER OF CNJ INTERNATIONAL

Notify Party

CNJ INTERNATIONAL

Place of Receipt

PORT OF LOADING

QINGDAO

Pre Carriage by

PORT OF DISCHARGE

PLACE OF DELIVERY

LOS ANGELES, CA.

LOS ANGELES, CA

OCEAN VESSEL VOY NO.

NORTH AMERICA 072E

Marks and numbers.

Number and kind of packages:

Description of goods

Gross weight

Measurement

WALMART  
FACILITY  
PO TYPE 0010  
DEPARTMENT 60001

7159CNTS

LADIES SWEATER NEEDLE ZIPPER  
MESH CARDIGAN

26488.3 KGS

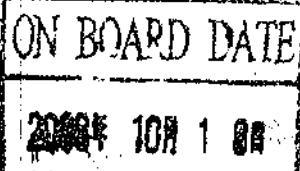
185.972 C

SUPPLIER STOCK NUMBER

CASE QUANTITY : 5  
CASE GROSS WEIGHT : KGS  
CASE VOLUME : CEM  
MADE IN CHINA  
CASE : OF

CAXU4807980/CN4318229  
NYKU6032220/CN4318230  
NYKU6043729/CN4318232  
NYKU6097860/CN4318221

THIS SHIPMENT CONTAINS NO  
SOLID WOOD PACKAGING MATERIAL



TOTAL: SEVEN THOUSAND ONE HUNDRED AND FIFTY NINE CINS ONLY.

FREIGHT & CHARGE  
PHOENIX INT'L FREIGHT SERVICES LTD.  
QINGDAO HONEY INTERNATIONAL  
TRANSPORTATION CO., LTD.

RATE

PREPAID

COLLECT

PHOENIX INT'L FREIGHT SERVICES LTD.  
QINGDAO HONEY INTERNATIONAL  
TRANSPORTATION CO., LTD.

according to the declaration of the consignor

The goods and instructions are accepted and dealt with subject to the Standard conditions printed overleaf.

Taken in AS AGENT FOR THE CARRIER condition unless otherwise herein, at the place of receipt.One of the Hand Transport Bills of Lading must be surrendered duly signed in exchange for the THIS FOR THE CARRIER.

Transport Bill of Lading all of this tenor and to have been signed in the number stated below, one of which being accomplished the other will be void.

Freight amount	Freight Paid/Collected at	Date and place of issue
USD 1000.00	DRAFT PAYABLE	QINGDAO OCT 1, 2008
Cargo insurance through the underlined <input type="checkbox"/> not covered <input checked="" type="checkbox"/> Covered according to attached Policy	Number of Origin FBL's	Stamp and signature
For delivery of goods, <u>to apply to</u>	THREE (3)	PHOENIX INT'L FREIGHT SERVICES LTD.

1-16

Shipper  
TIANJIN RUIFENG KNITTING IMP. & EXP. CO., LTD.  
6 NANNIWAN ROAD, WEST TO HUANGHE STREET, NANKAI  
DISTRICT, TIANJIN CHINA

B/L NO. S03100396QD

Consignee  
TO THE ORDER OF CNJ INTERNATIONAL

Notify Party  
CNJ INTERNATIONAL



## BILL OF LADING

PHOENIX INT'L FREIGHT SERVICES LTD.  
上海定展航运有限公司

Place of Receipt	PORT OF LOADING QINGDAO	Pre Carriage by
PORT OF DISCHARGE LOS ANGELES, CA.	PLACE OF DELIVERY LOS ANGELES, CA	OCEAN VESSEL VOY NO. PORT FRANCE V. 019E

Marks and numbers.	Number and kind of packages.	Description of goods	Gross weight	Measurement
WAT MARY	4X40' TANKERS	SAID TO CONTAIN CONTAINER ONLY 7160CTNS SHIPPER'S TRADE MARKS AND SEAL.	26492.0 KGS	186.0 CBM

FACILITY  
TO TYPE C010  
DEPARTMENT 00001

SUPPLIER STOCK  
NUMBER PG114923  
CASE QUANTITY: 6  
CASE GROSS WEIGHT KGS  
CASE VOLUME CBM  
MADE IN CHINA  
DATE OF

FBL4014639/CN4318101  
FBL4284630/CN4318109  
KLU4669518/CN4318102  
TNU4335042/CN4318110

THIS SHIPMENT CONTAINS  
SOLID WOOD PACKING CASES.

ON BOARD DATE

2003 10 25

ORIGINAL  
FREIGHT COLLECT  
TOTAL: SEVEN THOUSAND ONE HUNDRED AND SIXTY CINS ONLY.

FREIGHT &amp; CHARGE

REVENUE TONS

RATE

PREPAID

COLLECT

according to the declaration of the consignor

上海定展国际货运代理有限责任公司

The Consignor declares that the goods described above are in good order and condition. This subject to the Standard Editions printed on board  
Taken at Shanghai, China on the day of October 25, 2003. The place of delivery is Los Angeles, CA, USA as per the Bill of Lading.  
Due to these conditions, the Bills of Lading must be unconditionally endorsed by the carrier for the goods to be delivered. The signature of the original Consignor  
Transportation and delivery of this cargo to the date have been signed in the number stated below, one of which being accomplished shall make(s) to be void.

Freight and AS AGENT FOR THE CARRIER	Freight Payable at DESTINATION	Place and date of issue AS AGENT FOR THE CARRIER
Cargo Insurance through the undersigned <input type="checkbox"/> not covered <input checked="" type="checkbox"/> covered according to attached Policy	Number of Original FBL's THREE (3)	Stamp and signature PHOENIX INT'L FREIGHT SERVICES LTD.

If delivery of goods please sign \_\_\_\_\_

SHIPPER/EXPORTER COMPLETE NAME AND ADDRESS

TIANJIN RUIFENG KNITTING IMP & EXP.  
CO., LTD. 6 NANNIWAN ROAD,  
WEST TO HUANCHE STREET  
NANKAI DISTRICT, TIANJIN, CHINA

BOOKING NO. 00LU84816460

## EXPORT REFERENCES

1-17

CONSIGNEE(COMPLETE NAME AND ADDRESS)

TO THE ORDER OF CNJ INTERNATIONAL

FORWARDING AGENT-REFERENCES  
FMC NO.

## POINT AND COUNTRY OF ORIGIN OF GOODS

NOTIFY PARTY(COMPLETE NAME AND ADDRESS)

CNJ INTERNATIONAL 1385 BROAD WAY,  
SUITE#601, NEW YORK , NY10018  
TEL:212-391-4179 FAX:212-391-4497  
TEL:201-394-9642 FAX:201-944-9682  
CONTACT PERSON:MICHAEL PARK

## ALSO NOTIFY PARTY-ROUTING &amp; INSTRUCTIONS

PRE-CARRIAGE BY:

PLACE OF RECEIPT

VESSEL VOYAGE/FLAG

OOCL NEW YORK V. 036

PORT OF LOADING

QINGDAO PORT

LOADING PIER / TERMINAL

ORIGINALS TO BE RELEASED AT

QINGDAO

PORT OF DISCHARGE

LOS ANGELES

PLACE OF DELIVERY

TYPE OF MOVEMENT (IF MIXED, USE DESCRIPTION OF PACKAGES AND GOODS FIELD)

{CHECK 'HM' COLUMN IF HAZARDOUS MATERIAL}

## PARTICULARS FURNISHED BY SHIPPER

CNTL NOS. WISEAL NOS. MARKS & NUMBERS	QUANTITY PACKAGES	H/M	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT KGS	MEASUREMENT CBM
WALMART FACILITY PO TYPE0010 DEPARTMENT 00034 SUPPLIER STOCK NUMBER FGI14925 CASE QUANTITY:6 CASE-GROSS-WEIGHT KGS CASE VOLUME CBM MADE IN CHINA CASE OF	7053CARTONS		LADIES SWEATER HOODED ZIPPER MESH CARDIGAN PO#:100032  FREIGHT COLLECT  00LU5531331/F100532/ // 00LU5742308/F100372/ // 00LU7039866/C100372/ //	26096.1KGS	183.27CBM

TOTAL NO. OF CONTAINERS/PACKAGES RECEIVED & ACKNOWLEDGED  
BY CARRIER FOR THE PURPOSE OF CALCULATION OF PACKAGE  
LIMITATION (IF APPLICABLE): 3 CONTAINER(S) /PACKAGE(S)  
SHIPPER'S LOAD AND COUNT - CONTAINERS SEALED BY SHIPPER  
SAY SEVEN THOUSAND AND FIFTY-THREE CARTONS ONLY.

CY-CY

01 NOV 2008

NOTICE 1:For carriage to or from the United States of America,Clauses 23 and 24 on the reverse side hereof limit the Carrier's liability to a maximum of U.S.\$500 per package or customary freight and by virtue of incorporation of the U.S.Carriage of Goods by Sea Act,1936,unless the Merchant declares a higher cargo value below and pays the Carrier's ad valorem freight charge.

NOTICE 2:See Clause 30 on the reverse side hereof:Notice to Endorsee and/or Holder and/or Transferee.

Declared Cargo Value US\$ If Merchant enters a value,Carrier's limitation of liability shall not apply and the ad valorem rate will be charged.

FREIGHT &amp; CHARGES PAYABLE AT/DY:

SERVICE CONTRACT NO.

ROUTE CODE

COMMODITY CODE

EXCHANGE RATES:

Received the described goods or packages or carrier's said to contain goods as appears good order and condition unless otherwise indicated to be transported and delivered as herein provided.

CODE	TARIFF ITEM	FREIGHTED AS	RATE	PREPAID	COLLECT	RECEIVED BY CARRIER DATE 01 NOV 2008 DATED
						The receipt, custody, carriage and delivery of the goods are subject to the terms appearing on the face and back hereof and to the Carrier's applicable tariff.

DESTINATION CHARGE COLLECT PER LINE TA

SIGNED ORIENT OVERSEAS CONTAINER LINE  
BY: (CHINA) CO.,LTD.

TIANJIN RUIFENG KNITTING IMP. & EXP.  
CO., LTD. 6 NANNIWAN ROAD,  
WEST TO HUANCHE STREET  
NANKAI DISTRICT, TIANJIN, CHINA

(See Recomendation Indicated in Order)  
BOOKING NO. 00LU84816630  
BILL OF LADING NO.

1 - 18

CONSIGNEE (COMPLETE NAME AND ADDRESS) TO THE ORDER OF CNJ INTRNATIONAL		EXPORT REFERENCES FMC NO.		
NOTIFY PARTY (COMPLETE NAME AND ADDRESS) CNJ INTERNATIONAL 1385 BROAD WAY, SUITE#601, NEW YORK , NY10018 TEL:212-391-4479 FAX:212-391-4497 TEL:201-394-9642 FAX:201-944-9682 CONTACT PERSON:MICHAEL PARK		FORWARDING AGENT-REFERENCES FMC NO.		
		POINT AND COUNTRY OF ORIGIN OF GOODS		
		ALSO NOTIFY PARTY-ROUTING & INSTRUCTIONS		
PRE-CARRIAGE BY*	PLACE OF RECEIPT			
VESSEL VOYAGE/FLAG DOCL JAPAN V.072	PORT OF LOADING QINGDAO PORT	LOADING PIER / TERMINAL	ORIGINALS TO BE RELEASED AT QINGDAO	
PORT OF DISCHARGE LOS ANGELES	PLACE OF DELIVERY	TYPE OF MOVEMENT (IF MIXED, USE DESCRIPTION OF PACKAGES AND GOODS FIELD)		
(CHECK "HM" COLUMN IF HAZARDOUS MATERIAL)				
PARTICULARS FURNISHED BY SHIPPER				
CNTR.NOS./SEAL NOS. MARKS/ENUMBERS	QUANTITY PACKAGES	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT KGS	MEASUREMENT CBM
WALMART FACILITY PO TYPE0010 DEPARTMENT 00034 SUPPLIER STOCK NUMBER FGL14925 CASE QUANTITY:6 CASE GROSS WEIGHT KGS CASE VOLUME CBM MADE IN CHINA CASE OF	5480 CARTONS	LADIES SWEATER HOODED ZIPPER MESH CARDIGAN PO#:100032  FREIGHT COLLECT  00LU7290547/C393023/* // 00LU7290552/C393021/* // 00LU7290634/C393024/* //	20276KGS	142.4CBM
TOTAL NO. OF CONTAINERS/PACKAGES RECEIVED & ACKNOWLEDGED BY CARRIER FOR THE PURPOSE OF CALCULATION OF PACKAGE LIMITATION (IF APPLICABLE): 3 CONTAINER(S) /PACKAGE(S) SHIPPER'S LOAD AND COUNT -- CONTAINERS SEALED BY SHIPPER SAY FIVE THOUSAND FOUR HUNDRED AND EIGHTY CARTONS ONLY.				CY-CY
				08 NOV 2003

NOTE 1: For carriage to or from the United States of America, Clauses 23 and 24 on the reverse side hereof limit the Carrier's liability to a maximum of U.S. \$500 per package or customary freight unit by virtue of incorporation of the U.S. Carriage of Goods by Sea Act, 1936, unless the Merchant declares a higher cargo value below and pays the Carrier's ad valorem freight charge.

NOTE 2: See Clause 30 on the reverse side hereof Notice to Endorsee and/or Holder and/or Transferee.

Ad val. Cargo Value US\$

If Merchant enters a value, Carrier's limitation of liability shall not apply and the ad valorem rate will be charged.

TERMS & CHARGES PAYABLE AT/BY:

CODE	TARIFF ITEM	FREIGHTED AS	RATE	PREPAID	ROUTE CODE	COMMODITY CODE	EXCHANGE RATES:	Received the described goods or packages or containers and to contain goods in apparent good order and condition, unless otherwise indicated to be unopened and delivered as herein provided.
					COLLECT			The recipient, subject to carriage and delivery of the goods as so stated in the terms appearing on the face of this bill of lading, shall be liable to the Carrier's applicable tariff.
								In return, whatever additional charges, expenses, or costs of mailing, handling, delivery, or carriage, including taxes, duties, or stamp fees, may be imposed by the carrier.
								DATE CARGO RECEIVED
								DATE L.D. ON BOARD
								08 NOV 2003
								DATED

NOTICE: ANY PARTICIPATING CARRIER APPLICABLE TO THIS BILL OF LADING IS THE FEEDER OR THROUGH TRANSPORT CARRIER.

DESTINATION CARRIER COLLECT PER LINE FROM THE PARTY AND TO BE COLLECTED FROM THE PARTY

SIGNED BY: ORIENT OVER (CHINA) CO.,LTD.

VS CONTAINER LINE

**Exhibit A.II**

## **NO.2 CATALOGUE FOR ATTACHMENT FILE**

**1. INVOICE**

**2. PACKING LIST**

**3. B/L**

**4. E-MAIL**

**5. INVOICE**

**6. BANK COPY**

CHINA TRADE INVESTMENT CO., LTD.  
NANKAI DISTRICT, TIANJIN CHINA

# INVOICE

BY ORDER AND ACCOUNT AND RISK OF MESSRS:  
**CNJ INTERNATIONAL**  
**62 CENTER STREET, ENGLEWOOD CLIFFS,**  
**NJ 07632**

INVOICE NO: CNJ-0301

DATE: JAN,18,2003

CONTRACT NO.:CNJ0301

L/C NO.: L075777 TRANSFER NO.: PAT22534A

BY SEA FROM TIANJIN PORT CHINA TO LA U.S.A.  
 SHIPPED PER ON OR ABOUT: JAN,24,2002

MARKS & NOS.	DESCRIPTION	QNTY (PCS)	UNIT PRICE (USD/PC)	AMOUNT (USD)
SAY WHAT	LADIES SWEATERS 94%COTTON/6%SPANDEX 12GG LONG SLEEVE HOODED ZIPPER FRONT WITH EMBROIDERY PO NO.:11261 STYLE:61692	5400	4.50	24300.00

KNITWORK PRODUCTION CORP

PO#:11261

STYLE#:61692

QTY:

C/T NO: \_\_\_\_ OF \_\_\_\_

MADE IN CHINA

NORDSTROM

SAY WHAT

LADIES SWEATERS                    804                    4.50                    3618.00  
 94%COTTON/6%SPANDEX 12GG LONG SLEEVE HOODED  
 ZIPPER FRONT WITH EMBROIDERY  
 PO NO.:10530228 STYLE:61692

KNITWORK PRODUCTION CORP

PO#:10530228

STYLE#:61692

QTY:

C/T NO: \_\_\_\_ OF \_\_\_\_

MADE IN CHINA

TOTAL:

6204PCS                    USD27918.00  
 TIANJIN RUIFENG KNITTING IMP & EXP. CO., LTD.  
 TIANJIN RUIFENG KNITTING IMP & EXP. CO., LTD.

TIANJIN RUIFENG KNITTING IMP &amp; EXP. CO., LTD.

# PACKING LIST

BY ORDER AND ACCOUNT AND RISK OF MESSRS:

CNJ INTERNATIONAL

62 CENTER STREET, ENGLEWOOD CLIFFS,  
NJ 07632

INVOICE NO: CNJ-0301

DATE: JAN,18,2003

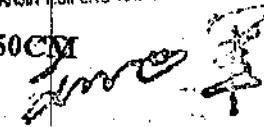
CONTRACT NO.:CNJ0301

L/C NO.: L075777 TRANSFER NO.: PAT22534A

BY SEA FROM TIANJIN PORT CHINA TO LA U.S.A.

SHIPPED PER ON OR ABOUT: JAN.24,2002

MARKS & NOS.	CTN NO.	COLOR	PCS/CTN	S	M	L	CTNS	QNTY	GW	N.W.
LADIES SWEATERS										
94% COTTON/6% SPANDEX 12GG LONG SLEEVE HOODED ZIPPER FRONT WITH EMBROIDERY										
PO NO.:11261 STYLE:61692										
SAY WHAT	1-75	BLACK	24	2	3	2	75	1800	622.5	450
SAY WHAT	76-148	WHITE	24	2	2	1	73	1752	605.9	438
KNITWORK PRODUCTION CORP										
PO#:11261	149	WHITE	12/24	2	2	2	1	24	8.3	6
STYLE#:61692		TAUPE	6							
QTY:		BLACK	6							
C/T NO: _____ OF _____	150	WHITE	9/24		5	4	1	24	8.3	6
MADE IN CHINA		TAUPE	7							
		BLACK	8		3	5				
		151-225 TAUPE	24	2	3	2	75	1800	622.5	450
LADIES SWEATERS										
94% COTTON/6% SPANDEX 12GG LONG SLEEVE HOODED ZIPPER FRONT WITH EMBROIDERY										
PO NO.:10530228 STYLE:61692										
NORDSTROM	1-7	BLACK	24	2	3	1	7	168	58.1	42
SAY WHAT	8	BLACK	12	2	3	1	1	12	4.4	3
KNITWORK PRODUCTION CORP										
PO#:10530228	9-15	WHITE	24	2	3	1	7	168	58.1	42
STYLE#:61692	16	WHITE	12	2	3	1	1	12	4.4	3
QTY:	17-19	LT.BLUE	24	2	3	1	3	72	24.9	18
C/T NO: _____ OF _____	20	LT.BLUE	12	2	3	1	1	12	4.4	3
MADE IN CHINA	21-25	LT.PINK	24	2	3	1	5	120	41.5	30
	26-30	RED	24	2	3	1	5	120	41.5	30
	35	TAUPE	24	2	3	1	5	120	41.5	30
TOTAL:260CTNS	6204PCS									
GW:2146.3KGS	N.W.:1551KGS	260CTNS=23M3								
MEAS/CTN(PO#11261)=54CM X 33CM X 50CM										
MEAS/CTN(PO#10530228)1-7;9-15;17-19;21-35=54CMX33CMX50CM										
MEAS/CTN(PO#10530228)8;16;20=54CMX33CMX26CM										

天津新嘉国际货运有限公司  
TIANJIN JIAJIAO INT'L LOGISTICS CO., LTD.



2-4



Hotmail®

limei741023@hotmail.com Inbox

| Previous Page

---

**From :** Michaelmkpark@aol.com

**To :** LIMEI741023@HOTMAIL.COM

**CC :** Curieh@aol.com

**Subject :** 61692

**Date :** Wed, 8 Jan 2003 08:53:04 EST

Hi Melinda,

As i agreed with you on the phone,

\*\*\*Pls ship style 61692 whole quantity to LA USA on about 1/21.

\*\*\*Pls contact Phoenix and get 20 feet container and book the Vessel and confirm ETD Cinna , ETA LA USA

\*\*\*Pls put care label and c/o label with MADE IN CHINA

\*\*\*Disregard Kwang Trading L/C, I will open new L/C for you to ship directly to LA USA

\*\*\*I will confirm the Price \$1.00 more to use China Quota, so the total price will be FOB L/C \$1.50/pc + previous t/t \$1.10/pc + new t/t \$1.00=\$6.60/pc

\*\*\*I will also pay for the new care & c/o label charge to put MADE IN CHINA

Pls confirm so that I can open L/C ASAP.

\*\*\*you dont have to say anything to Kwang Trading, I will take care of it\*\*\*

Michael

Michael Park

CNJ INTERNATIONAL

1385 Broadway, Suite #601

New York, NY 10018

(Tel) 212-391-4479 (Fax) 212-391-4497

(Cel) 201-394-9642 (Fax) 201-944-9682

DAKANG KNITTING & EXPORT CO., LTD.  
NO. 100, YANNIWAN ROAD, WEST TOHUANGHE STREET, NANKAI DISTRICT, TIANJIN, CHINA

# INVOICE

BY ORDER AND ACCOUNT AND RISK OF MESSRS:	INVOICE NO: CNJ-0301A
CNJ INTERNATIONAL	DATE: JAN,18,2003
62 CENTER STREET, ENGLEWOOD CLIFFS,	CONTRACT NO.:CNJ0301
NJ 07632	PAYMENT: T/T

BY SEA FROM TIANJIN PORT CHINA TO LA U.S.A.

SHIPPED PER ON OR ABOUT: JAN,24,2002

MARKS & NOS.	DESCRIPTION	QNTY (PCS)	UNIT PRICE (USD/PC)	AMOUNT (USD)
SAY WHAT	LADIES SWEATERS 94% COTTON/6% SPANDEX 12GG LONG SLEEVE HOODED ZIPPER FRONT WITH EMBROIDERY PO NO.:11261    STYLE:61692	5400	2.20	11880.00

KNITWORK PRODUCTION CORP

PO#:11261

STYLE#:61692

QTY:

C/T NO: \_\_\_\_ OF \_\_\_\_

MADE IN CHINA

NORDSTROM

SAY WHAT

LADIES SWEATERS	804	2.20	1768.80
94% COTTON/6% SPANDEX 12GG LONG SLEEVE HOODED			
ZIPPER FRONT WITH EMBROIDERY			
PO NO.:10530228    STYLE:61692			

KNITWORK PRODUCTION CORP

PO#:10530228

STYLE#:61692

QTY:

C/T NO: \_\_\_\_ OF \_\_\_\_

MADE IN CHINA

TOTAL:

6204PCS    USD13648.80

FOB CHINA

天津瑞丰针织品进出口有限公司  
TIANJIN RUIFENG KNITTING IMP./EXP. CO., LTD.

TIANJIN RUIFENG KNITTING IMP./EXP. CO., LTD.

**Exhibit A.III**

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD  
6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,  
TIANJIN CHINA**

# INVOICE

To: KWANG TRADING CO.,LTD SEOUL

Dongdaemun-gujangan-dong

RM.806,KWANG PYUNG B/D,414-7

Date:2003/06/26

INVOICE No.: KT0303

S/C NO KT0303

SHIPMENT FROM TIANJIN CHINA TO BUSAN KOREA BY SEA

L/C NO.: M07RW305ES00057

PO/STY/ Description	Quantity(pcs)	Unit price (USD/pcs)	Amount (USD)
<b>POINTELLE HOODED TIE-FRONT DUSTER (100% ACRYLIC) SWEATER</b>			
PO#0333 STYLE#79069M	5328	FOB CHINA 2.25	11988.00
STYLE#79070M	5280	FOB CHINA 2.25	11880.00
<b>TOTAL:10608PCS</b>			<b>USD23868.00</b>

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD**

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD  
6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,  
TIANJIN CHINA**

# INVOICE

To: KWANG TRADING CO.,LTD SEOUL

Dongdaemun-gu,jangan-dong  
RM.806,KWANG PYUNG B/D,414-7

Date:2003/06/30  
INVOICE No.: KT0303A  
S/C NO KT0303

SHIPMENT FROM TIANJIN CHINA TO BUSAN KOREA BY SEA

L/C NO.: M07RW305ES00057

PO/STY/ Description	Quantity(pcs)	Unit price (USD/pcs)	Amount (USD)
<b>POINTELLE HOODED TIE-FRONT DUSTER (100% ACRYLIC) SWEATER</b>			
PO#0333 STYLE#79069M	750	FOB CHINA 2.25	1687.50
STYLE#79070M	654	FOB CHINA 2.25	1471.50
<b>TOTAL:1404PCS</b>			<b>USD3159.00</b>

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD**

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD**  
**6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,**  
**TIANJIN CHINA**

## PACKING LIST

To: KWANG TRADING CO.,LTD SEOUL

Dongdaemun-gu jangan-dong

RM.806,KWANG PYUNG B/D,414-7

Date:2003/06/26

INVOICE No.: KT0303

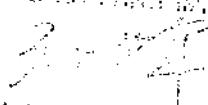
S/C NO KT0303

SHIPMENT FROM TIANJIN CHINA TO BUSAN KOREA BY SEA

L/C NO.:M07RW305ES00057

PO# / STYLE#	CTN NO.	CTNS	PCS	N.W.(KGS)	G.W(KGS)
<b>POINTELLE HOODED TIE-FRONT DUSTER (100% ACRYLIC) SWEATER</b>					
0333 / 79069M	1-111	111	5328	1465.2	1653.9
0333 / 79070M	1-110	110	5280	1452.0	1639.0

TOTAL:221CTS=10608PCS MEAS.:50cmX38cmX56cmX221=23.51M<sup>3</sup>  
 N.W.2917.2KGS G.W.:3292.9KGS

for and on behalf of  
 天津瑞丰针织有限公司  
 TIANTJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD.  
  
 Authorised Representative

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD  
6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,  
TIANJIN CHINA**

## PACKING LIST

To: KWANG TRADING CO.,LTD SEOUL

Dongdaemun-gujangan-dong  
RM.806,KWANG PYUNG B/D,414-7

Date:2003/06/30

INVOICE No.: KT0303A  
S/C NO KT0303

SHIPMENT FROM TIANJIN CHINA TO BUSAN KOREA BY SEA

L/C NO.:M07RW305ES00057

PO# / STYLE#	CTN NO.	CTNS	PCS	N.W.(KGS)	G.W(KGS)
<b>POINTELLE HOODED TIE-FRONT DUSTER (100% ACRYLIC) SWEATER</b>					
0333 / 79069M	112-126	15	720	198	223.5
	127	1	30	8.25	10.0
0333 / 79070M	111-123	13	624	171.6	193.7
	124	1	30	8.25	10

TOTAL:30CTNS=1404PCS MEAS.:50cmX38cmX56cmX30=3.192M3  
N.W.386.1KGS G.W.:437.2KGS

天津瑞丰针织有限公司  
TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD.

WANG TRADING CO., LTD.  
NANKAI DISTRICT, TIANJIN, CHINA

consignee

TO THE ORDER OF KOOKMIN BANK

Notify party

KWANG TRADING CO., LTD SEOUL  
Dongdaemun-gujangan-dong  
RM.806,KWANG PYUNG B/D, 414-7

Ref. No. 979

# Young-Ko TRANS CO., LTD.

SEOUL, KOREA

TEL:(02)710-6711 FAX:(02)710-6789  
E-mail:ktsel@ppp.kornet21.net

For delivery of goods, please apply to:

SAM YOUNG EXPRESS CO., LTD.  
T:2-7106700 F:2-7177913

Re-carriage by	Place of Receipt TIANJIN PORT
Vessel Voyage No.	HYUNDAI PRIMORSKIY V.400E

Port of Loading TIANJIN PORT	Port of Discharge BUSAN, KOREA	Port of Delivery BUSAN, KOREA	Final Destination for the Merchant Key
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## PARTICULARS FURNISHED BY CONSIGNOR/SHIPPER

Number No. & Name No.	No. & Kinds of Containers or Pkgs	Description of Goods	Gross Weight	Measurement
Mark and No.	FRONT MARK: 260CTNS	SHIPPER'S LOAD & COUNT SAID TO CONTAIN: POINTELLE HOODED TIE-FRONT DUSTER (100% ACRYLIC) SWEATER	3874KGS	27.6CBM

HEARTWORKS  
  
HEARTWORKS INC.  
PO#:  
STYLE#:  
QTY:  
C/T NO: OF \_\_\_\_\_  
MADE IN KOREA

L/C NO.: M07RW305ES00057

FREIGHT COLLECT

HDMU2990368/023486/CY/CY/2001

CLEAN ON BOARD

JUN.27.2003

SIGN *Young-Ko*

TTL TWO HUNDRED AND SIXTY CTNS ONLY.

SIDE MARK:  

SIZE		
COLOR		

  
 G.W. \_\_\_\_\_ KGS  
 N.W. \_\_\_\_\_ KGS  
 MEAS \_\_\_\_\_ CM

Excess Value Declaration(Refer to the reverse side Standard Conditions 2.4.3):

Freight Payable at

FREIGHT COLLECT

Total Number of Containers  
or Packages(in words)

Freight &amp; Charges

Prepaid

Collect

Received by the Carrier, the Goods specified herein in apparent good order and condition unless otherwise stated, to be transported to such place as agreed, authorized or permitted hereunder and subject to all the terms and conditions appearing on the front and reverse of this Multimodal Transport Bill of Lading (hereinafter called the 'K.B/L') to which the Merchant agrees accepting this K.B/L, understanding any local privileges, customs or any other agreements between the parties. The particulars of the Goods provided herein were stated by the shipper, the weight, measurements, quantity, condition, contents and value of the Goods are unknown to the Carrier. In witness whereof, the parties hereto have signed unless otherwise stated herein. If two(2) or more original K.B/L's have been issued and either one(s) has/have been surrendered, all the other(s) shall be null and void. If required by the Carrier one(1) endorsed original K.B/L may be submitted to the carrier for the Goods or delivery thereof.

OCEAN FREIGHT COLLECT AS ARRANGED

THE ORDER OF KOOKMIN BANK

party  
 NANG TRADING CO., LTD SEOUL  
 Jongdaemun-gujangan-dong  
 M.806, KWANG PYUNG B/D, 414-7

Arrage by Place of Receipt  
 TIANJIN PORT

el/Voyage No. ASIAN EAGLE V.098A

of Loading Port of Discharge  
 TIANJIN PORT BUSAN, KOREA

## PARTICULARS FURNISHED BY CONSIGNOR/SHIPPER

ainer No. & No. & Kinds of  
 No. Containers or Pkgs  
 ks and No.  
 FRONT MARK: 30CTNS

SHIPPER'S LOAD & COUNT  
 SAID TO CONTAIN:

POINTELLE HOODED TIE-FRONT DUSTER (100% ACRYLIC) SWEATER

HEARTWORKS

HEARTWORKS INC.

PO#.

STYLE#:

QTY:

C/T NO: OF  
MADE IN KOREA

SIDE MARK:

SIZE		
COLOR		

G.W. \_\_\_\_\_ KGS  
 N.W. \_\_\_\_\_ KGS  
 MEAS. \_\_\_\_\_ CM

Excess Value Declaration(Refer to the reverse side Standard Conditions 2.4.3):

Total Number of Containers  
 or Packages(in words)

Freight &amp; Charges

Prepaid

Collect

Freight Payable at  
**FREIGHT COLLECT**

Received by the Carrier, the Goods specified herein in apparent good order and condition unless otherwise stated, to be transported to such place as agreed, authorized or permitted here and subject to all the terms and conditions appearing on the front and reverse of this Multimodal Transport Bill of Lading (hereinafter called "the K.B/L") to which the Merchant agrees to accepting the K.B/L notwithstanding any special privileges, customs or any other agreement between the parties. The conditions of the Goods and/or services were stated by the shipper in the weight, measurements, quantity, condition, contents and value of the Goods are unknown to the Carrier. In witness whereof three (3) original K.B/L have been signed unless otherwise stated herein. If two(2) or more original K.B/L(s) have been issued and either one(1) has been surrendered, all the other(s) shall be null and void. If required by the Carrier one(1) of endorsed original K.B/L must be surrendered in exchange for the Goods or delivery order.

OCEAN FREIGHT COLLECT AS ARRANGED

3-6

Young-KO TRADE CO., LTD

TEL:(02)710-6711 FAX:(02)710-6789  
 E-mail:yktsel@ppp.kornet21.net

For delivery of goods, please apply to :

SAM YOUNG EXPRESS CO., LTD.  
 T:2-7106700 F:2-7177913

Final Destination(For the Merchant Ref.)

Gross Weight  
 437.2KGS 3.192CBM

CLEAN ON BOARD

JUL.01.2003

SIGN *[Signature]*

# Sales Confirmation

37

To: KWANG TRADING CO., LTD.

ROOM#8 KWANG DONG B/D #414-7

JANGAN-DONG, DONGDAEMUN-KU, SEOUL, KOREA

TEL: 02-2243-6267/8 FAX: 02-2243-6269

Date: Apr 24, 2003

S/C No.: KT0303

The undersigned Sellers and Buyers have agreed to close the following transactions according to the terms and conditions stipulated below.

PO/STY/ Description	Quantity(pcs)	Unit price (USD/pcs)	Amount (USD)
<b>POINTELLE HOODED TIE-FRONT DUSTER (100% ACRYLIC)</b>			
PO#0333 STYLE#79069M	6240	FOB CHINA 2.25	14040.00
STYLE#79070M	6240	FOB CHINA 2.25	14040.00
<b>TOTAL: 12480PCS</b>			<b>USD28080.00</b>

## REMARKS:

1. OTHER DETAILS AS PER ORDER.

TOTAL VALUE: SAY U.S.DOLLARS

TWENTY-EIGHT THOUSAND AND EIGHTY ONLY.

SHIPMENT DATE: Jun 20, 2003

PAYMENT: SIGHT L/C

PORT OF LOADING: CHINA PORT

DESTINATION: SEOUL, KOREA

## THE BUYER SIGNATURE:

KWANG TRADING CO., LTD.

K. Y. KIM / PRESIDENT

## THE SELLER SIGNATURE.



日期 2003-5-9 0:18

来源 Michaelmkpark@aol.com

>> [加入地址簿] >> [拒收此用户]

标题 Re: Sample (S/# HW30409-1) Not Acceptable

收信 limei741023@sohu.com

抄送 Curleh@aol.com, Venaducci5@aol.com

选择内码:

一选择下列内码一

▼ 下载信件内容 <<前一封 后一封>> 返回收件箱

In a message dated 5/8/2003 3:42:30 AM Eastern Standard Time, limei741023@sohu.com writes:

HI,MICHAEL,

THANK YOU FOR YOUR E-MAIL.

I HAVE DISCUSSED VERY HARD WITH THE FACTORY MANAGER ABOUT THE PRICE.

FINALLY THE FACTORY ACCEPT 20 CENTS MORE.

SO THE UNIT PRICE GO UP TO USD2.45/PC

PLS REVISED PO AND SENT IT AGAIN.

SAMPLES WILL BE SENT TOMORROW.

BEST REGARDS

MELINDA LEE

RE:

thank you so much, melinda

for the increased 20 cents, i will sign on the new revised sales contract and fax it to you, however i will not revise and amend the PO and I/C, i will just T/T the money for the increase later.

michael

日期 2003-5-8 15:41

来源 limei741023@sohu.com

>> [加入地址簿] >> [拒收此用户]

标题 Re:Re: Sample (S/# HW30409-1) Not Acceptable

收信 Michaelmkpark@aol.com

抄送 curieh@aol.com, venaducci5@aol.com

选择内码:

--选择下列内码--

▼ 下载信件内容 后一封>> 返回已发送邮件

HI,MICHAEL,

THANK YOU FOR YOUR E-MAIL.

I HAVE DISCUSSED VERY HARD WITH THE FACTORY MANAGER ABOUT THE PRICE.  
FINALLY THE FACTORY ACCEPT 20 CENTS MORE.

SO THE UNIT PRICE GO UP TO USD2.45/PC

PLS REVISED PO AND SENT IT AGAIN.

SAMPLES WILL BE SENT TOMORROW.

BEST REGARDS

MELINDA LEE

----- Original Message -----

From: Michaelmkpark@aol.com

To: limei741023@sohu.com

Cc: Curieh@aol.com ;Venaducci5@aol.com ;Johnsourcing@aol.com

Subject: Re: Sample (S/# HW30409-1) Not Acceptable

Sent: Wed May 07 17:56:56 CST 2003

> In a message dated 5/7/2003 4:47:26 AM Eastern Daylight Time,  
> limei741023@sohu.com writes:

>

> > HI,MICHAEL,

> >

> > THANK YOU FOR YOUR E-MAIL.

> > HERE I DOUBLE CONFIRM WITH YOU ABOUT THE PRICE.

> > IF THE FACTORY REVISED THE SAMPLES IS BUYER REQUEST ,

> > THE FACTORY ASK ME 60CENTS MORE.

> > SO YOU HAVE TO GIVE ME 60CENTS MORE

>> SO YOU HAVE TO GIVE ME 60CENTS/PC MORE.  
>> SAMPLES WILL BE SENT AS SOON AS POSSIBLE.  
>>  
>>  
>> BEST REGARDS  
>> MELINDA LEE  
>> HI MELINDA,  
> I CANNOT GIVE YOU 60 CENTS MORE, I WILL GIVE YOU 20 CENTS MORE BECAUSE THE  
> BUYER WILL CANCEL THIS ORDER IF I ASK THAT MUCH.  
> PLS DISCUSS WITH THE FACTORY AND CONFIRM TO DO A BIG FAVOR FOR ME. I WILL  
> GIVE THEM SOME GOOD ORDER VERY SOON TO COMPENSATE THEIR VERY KIND  
> COOPERATION.  
> PLS SEND THE SAMPLE ASAP  
> MICHAEL  
>  
>

TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD  
 6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,  
 TIANJIN CHINA

# INVOICE

To: KWANG TRADING CO.,LTD SEOUL

Dongdaemun-gu,jangan-dong  
 RM.806,KWANG PYUNG B/D,414-7

Date:2003/06/26  
 INVOICE No.: KT0303  
 S/C NO KT0303

SHIPMENT FROM TIANJIN CHINA TO BUSAN KOREA BY SEA

L/C NO.: M07RW305ES00057

PO/STY/ Description	Quantity(pcs)	Unit price (USD/pcs)	Amount (USD)
<b>POINTELLE HOODED TIE-FRONT DUSTER (100% ACRYLIC) SWEATER</b>			
PO#0333 STYLE#79069M	6078	FOB CHINA 0.20	1215.60
STYLE#79070M	5934	FOB CHINA 0.20	1186.80
<b>TOTAL:12012PCS</b>			<b>USD2402.40</b>

TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD

Hi, Michael.

Regarding this shipment. Kwang Trading refuse to

贷记通知

致: TIANJIN RUFENG KNITTING IMP AND EXP CO.

日期: 2003/3/8

通知者:

发票号 KT0303 金额 USD27,027.00  
我行编号 BP20003A04128 信用证号 M0TRW530SES00097

上述业务项下实际收汇额 USD25,003.00, 扣除你司应负担的下列款项后, 我行已于即日将 RMB214,482.17 贷记你 001077008091001 帐户, 特此通知。

押汇利率: 0.000000%

押汇金额: USD0.00

押汇利息: USD0.00

打包利率: 0% 天数: 0

打包利息: 0.0000000 % 天数: 0

打包金额: 0.00

打包利息: 0.00

其他扣款: USD0.00  
汇率 (USD/RMB): 8.264900

通知/保费: RMB30.00  
透支/保费: RMB30.00  
透支费: RMB0.00  
误判费: RMB28.00  
电报费: RMB150.00  
邮费: RMB0.00  
兑换手续费: USD70.00  
汇率: USD  
国外银行费用: USD1,024.00

帐户单编号: 12623003 申报号: 120006 0001 01 2003/3/8 #7 0116  
柜员号: EA04

中国银行天津市分行

**Exhibit A.IV**

4-1



Hotmail®

lmei741023@hotmail.com

Inbox

| Previous Page

---

**From :** Michaelmkpark@aol.com  
**To :** LIMEI741023@HOTMAIL.COM  
**CC :** Curieh@aol.com  
**Subject :** r/c/n/s tank tops quality problems  
**Date :** Thu, 20 Mar 2003 21:41:33 EST

melinda,

it is very difficult to find out any regular customer for the bad quality tank tops, specially for the Dirty & Wrong size specs.

pls discuss with factory if they can accept to sell the goods with 50% discount, then i may be able to find Discount Buyer soon.

pls confirm, MP

Michael Park  
CNJ INTERNATIONAL  
1385 Broadway, Suite #601  
New York, NY 10018  
(Tel) 212-391-4479 (Fax) 212-391-4497  
(Cel) 201-394-9642 (Fax) 201-944-9682



**Hotmail®** limei741023@hotmail.com [Inbox](#) | [Previous Page](#)

---

**From :** Michaelmkpark@aol.com  
**To :** limei741023@hotmail.com  
**CC :** Curleh@aol.com  
**Subject :** Re: r/c/n/s tank tops quality problems  
**Date :** Wed, 26 Mar 2003 20:35:30 EST

In a message dated 3/25/2003 9:48:48 PM Eastern Standard Time, limei741023@hotmail.com writes:

HI,MICHAEL,

THANK YOU FOR YOUR E-MAIL.

I HAVE DISCUSSED WITH THE FACTORY VERY HARD ABOUT THE R/C/N/S  
QUALITY  
PROBLEMS.

FINALLY THEY ACCEPT 50% DISCOUNT.

PLS TRY TO FIND ANOTHER DISCOUNT BUYER.

I WILL APPRECIATE YOUR EFFORT ABOUT IT.

BEST REGARDS

MELINDA LEE

*I WILL TRY MY BEST TO FIND OUT DISCOUNT BUYER ASAP.*

Michael Park  
CNJ INTERNATIONAL  
1385 Broadway, Suite #601  
New York, NY 10018  
(Tel) 212-391-4479 (Fax) 212-391-4497  
(Cel) 201-394-9642 (Fax) 201-944-9682

TIANJIN RUIFENG KNITTING IMPORT AND EXPORT CO., LTD  
6. NANNIWAN ROAD, WEST TOHUANGHE STREET, NANKAI DISTRICT, TIANJIN CHINA

## I N V O I C E

BY ORDER AND ACCOUNT AND RISK OF MESSRS: INVOICE NO: CNJ-0302  
 CNJ INTERNATIONAL DATE: JAN,18,2003  
 62 CENTER ST, ENGLEWOOD CLIFFS, CONTRACT NO.:CNJ0302  
 CLIFFS, NJ 07632 L/C NO.:L075973 TRANSFER NO.: PAT23054

BY AIR FROM SHANGHAI PORT CHINA TO NEW YORK U.S.A.  
 SHIPPED PER ON OR ABOUT: JAN,25,2002

MARKS & NOS.	DESCRIPTION	QNTY	UNIT PRICE	AMOUNT
		(PCS)	(USD/PC.)	(USD)

T S P	YOUNG LADIES SWEATERS 12GG RAMIE 52 PCT COTTON 28 PCT NYLON 17 PCT SPANDEX 3 PCT TANK TOP STRIPE ITIS#6110900079	PO NO.:2848	4776	3.10	14805.60
	STYLE: 0016				

THE SWEATER PLACE

PO#:2848

STYLE#:0016

QTY:

C/T NO: \_\_\_\_ OF \_\_\_\_

MADE IN CHINA

T S P	YOUNG LADIES SWEATER 12GG RAMIE 52 PCT COTTON 28 PCT NYLON 17 PCT SPANDEX 3 PCT TANK TOP ITIS#6110900079	PO NO.:2847	9600	2.75	26400.00
	STYLE: 0039				

THE SWEATER PLACE

PO#:2847

STYLE#:0039

QTY:

C/T NO: \_\_\_\_ OF \_\_\_\_

MADE IN CHINA

TO: THE SWEATER PLACE  
TIANJIN RUIFENG KNITTING IMP. & EXP. CO., LTD.

USD41263.60

FOB CHINA

*Zhu* *Li*  
TIANJIN RUIFENG KNITTING IMP. & EXP. CO., LTD.

**INVOICE**

4-4

BY ORDER AND ACCOUNT AND RISK OF MESSRS:  
**CNJ INTERNATIONAL**  
**62 CENTER STREET, ENGLEWOOD CLIFFS,**  
**NJ 07632 USA**

INVOICE NO: CNJ-0303

DATE: FEB,10,2003

CONTRACT NO.:CNJ0303  
L/C NO.: L075777 TRANSFER NO.: PAT22534A

---

BY AIR FROM SHANGHAI PORT CHINA TO TORONTO CANADA  
 SHIPPED PER ON OR ABOUT: FEB,20,2003

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MARKS & NOS.	DESCRIPTION	QNTY (PCS)	UNIT PRICE (USD/PC)	AMOUNT (USD)
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LE CHATEAU INC	TANK TOP STRIPES PO NO.:2860 STYLE:0016 HTS#6110909019	2628	3.10	8146.80
----------------	--	------	------	---------

THE SWEATER PLACE

PO#:43967-C-1

STYLE#:0016

QTY:

C/T NO: \_\_\_\_ OF \_\_\_\_

MADE IN CHINA

---

TOTAL:	2628PCS	USD\$146.80
		FOB CHINA

TIANJIN RUIFENG KNITTING IMP. & EXP. CO., LTD.

*for 4-4*

4-5

TIANJIN RUIFENG KNITTING IMPORT AND EXPORT CO., LTD  
6. NANNIWAN ROAD, WEST TOHUANCHE STREET, NANKAI DISTRICT, TIANJIN CHINA

## PACKING LIST

BY ORDER AND ACCOUNT AND RISK OF MESSRS:	INVOICE NO: CNJ-0302
CNJ INTERNATIONAL	DATE: JAN, 18, 2003
62 CENTER ST, ENGLEWOOD CLIFFS, CLIFFS, NJ 07632	CONTRACT NO.: CNJ0302
	L/C NO.: L075973 TRANSFER NO.: PAT23054

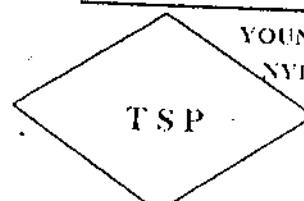
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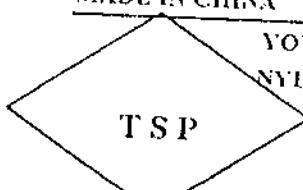
BY SEA FROM SHANGHAI PORT CHINA TO NEW YORK U.S.A.  
SHIPPED PER ON OR ABOUT: FEB. 01, 2003

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MARKS & NOS.	CTN NO.	COLOR	PCS/CTN	S	M	L	CTNS	QNTY	G.W.	N.W.
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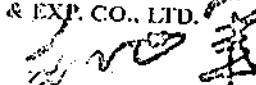
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 <b>T S P</b>	<b>YOUNG LADIES SWEATER 12GG RAMIE 52 PCT COTTON 28 PCT NYLON 17 PCT SPANDEX 3 PCT TANK TOP STRIPE ITTS#6110900079</b>									
	PO NO.:2848 STYLE: 0016									
THE SWEATER PLACE	1-49 B/S/W	48	8	24	16	49	2352	343	284.2	
PO#:2848	50 B/S/W	24	4	12	8	1	24	7	5.8	
STYLE#:0016	51-75 R/W/B	48	8	24	16	25	1200	175	145	
QTY:	76-100 B/O/W	48	8	24	16	25	1200	175	145	
C/T NO: _____ OF _____										
MADE IN CHINA										

 <b>T S P</b>	<b>YOUNG LADIES SWEATER 12GG RAMIE 52 PCT COTTON 28 PCT NYLON 17 PCT SPANDEX 3 PCT TANK TOP STRIPE ITTS#6110900079</b>									
	PO NO.:2847 STYLE: 0039									
THE SWEATER PLACE	1-50 WHITE	48	8	24	16	50	2400	350	290	
PO#:2847	51-100 BLACK	48	8	24	16	50	2400	350	290	
STYLE#:0039	101-150 KHAKI	48	8	24	16	50	2400	350	290	
QTY:	151-200 OLIVE	48	8	24	16	50	2400	350	290	
C/T NO: _____ OF _____										
MADE IN CHINA										

TOTAL:										
G.W.: 2100KGS	N.W.: 170KGS	300CTNS	300PCS	300CTNS	14376PCS					
A.	TN=58CM X 30CM	11CM		11CM						

TIANJIN RUIFENG KNITTING IMP. & EXP. CO., LTD.



天津瑞丰针织进出口有限公司  
TIANJIN RUIFENG KNITTING IMP. & EXP. CO., LTD.

4-6

TIANJIN RUIFENG KNITTING IMPORT AND EXPORT CO., LTD  
 6, NANNIWAN ROAD, WEST TOHUANGHE STREET, NANKAI DISTRICT, TIANJIN CHINA

## PACKING LIST

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BY ORDER AND ACCOUNT AND RISK OF MESSRS: INVOICE NO: CNJ-0303-1  
 LE CHATEAU INC. DATE: FEB,10,2003 TRANSFER NO.: PAT23054  
 CDN DISTR CTR#89, 5693 RUE FERRIER MONTREAL, CONTRACT NO.:CNJ0303  
 QUEBEC CANADA, H4P IN1, 514-738-7000 L/C NO.: L075973

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BY AIR FROM SHANGHAI PORT CHINA TO TORONTO CANADA  
 SHIPPED PER ON OR ABOUT: FEB,20,2003

MARKS & NOS.	CTN NO.	COLOR	PCS/CTN	S	M	L	CTNS	QNTY	G.W.	N.W.
--------------	---------	-------	---------	---	---	---	------	------	------	------

LADIES KNIT TOPS HTS#6110909019										
PO NO.:43967-C-1 STYLE:0016										
LE CHATEAU INC	1-27	B/S/W	48	8	24	16	27	1296	189	156.60
	28-54	R/W/B	48	8	24	16	27	1296	189	156.60
THE SWEATER PLACE	55	R/W/B	36	6	18	12	1	36	7	5.80

PO#:43967-C-1

STYLE#:0016

QTY:

C/T NO: \_\_\_\_ OF \_\_\_\_

MADE IN CHINA

---

TOTAL:55CTNS 2628PCS

G.W.:385.00KGS N.W.:319.00KGS

55CTNS=5M3 1CTN=54CMX33CMX50CM

B=BLACK; S=SAND; R=RED; W=WHITE

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**TIANJIN RUIFENG KNITTING IMP. & EXP. CO., LTD**

天津瑞丰针织进出口有限公司  
 TIANJIN RUIFENG KNITTING IMP. & EXP. CO., LTD.

TIANJIN RUIWING KNITTING IMP. & EXP. CO., LTD.  
6 MINIWAN ROAD, WEST TO HUANGHE  
STREET, NANKAI DISTRICT, TIANJIN CHINA

B/L NO.

S03020023SH

Consignee

TO CNJ INTERNATIONAL

Notify Party

CNJ INTERNATIONAL



## BILL OF LADING

PHOENIX INT'L FREIGHT SERVICES LTD.  
上海定展航运有限公司

Place of Receipt	PORT OF LOADING	Pro Carriage by
	SHANGHAI	
PORT OF DISCHARGE	PLACE OF DELIVERY	OCEAN VESSEL VOY NO.
TACOMA	NEW YORK, NY	LT POPULAR V.0044-175E

Marks and numbers.	Number and kind of packages:	Description of goods	Gross weight	Measurement
1348 WEATER PLACE 0030	1X20' 300CTNS		11,000 CBM	
1348 WEATER PLACE 0030		TANK TOP STRIPE HTS#6110900079 PO NO.:2843 STYLE:0018	2,100.00 KGS	
1348 WEATER PLACE 0030		TANK TOP HTS#6110900079 PO NO.:2847 STYLE:0030		
1348 WEATER PLACE 0030		EISH3468187/003720/CFS-CY		
1348 WEATER PLACE 0030		THIS SHIPMENT CONTAINS NO SOLID WOOD PACKING MATERIAL.		
1348 WEATER PLACE 0030		ON BOARD		
1348 WEATER PLACE 0030		SAY TOTAL THREE HUNDRED (300) CTNS ONLY.	0 1 PERCENT	
FREIGHT & CHARGE	REVENUE TONS	RATE	PREPAID	COLLECT

according to the declaration of the consignor

The goods and instructions are accepted and dealt with subject to the Standard conditions printed overleaf.

Taken in charge in apparent good order and condition, unless otherwise noted herein, at the place of receipt for transport and delivery as mentioned above.

In witness whereof, the undersigned Combined Transport Bills of Lading must be surrendered and discharged in exchange for this Bill of Lading. In Witness whereof, the undersigned Combined Transport Bills of Lading all of this document have been signed and countersigned as stated below, and shall not be void.

Freight amount

Freight Payable at

Place and date of issue

FEB 1, 2003 SHANGHAI

Stamp and signature

PHOENIX INT'L FREIGHT SERVICES LTD.

For delivery of goods please apply to

PHOENIX INT'L FREIGHT SERVICES LTD. (NEWARK)

TIANJIN RUIFENG KNITTING IMP. & EXP.  
CO., LTD.

NOT NEGOTIABLE AIR WAYBILL  
(AIR CONSIGNMENT NOTE) ISSUED BY  
PHOENIX INT'L FREIGHT SERVICES LTD.

Consignee's Name and Address

CNJ INTL  
C/O WORLDWIDE CHAIN  
511 HAGER AVENUE  
BURLINGTON, ONTARIO L7S 1P2

Consignee's Account Number

Issuing Carrier's Agent Name and City

Agent's IATA Code

Account No.

Airport of Departure (Addr. of first Carrier) and requested Routing

SHANGHAI, CHINA

To		By First Carrier	Routing and Destination	To	by	To	by	Currency	CHGS Code	WT/VAL PPD COLL XX	Other PPD COLL XX	Declared value for Carriage	Declared Value for Customs
			AC					USD				NVD	NCV
Airport of Destination	MONTREAL	Flight Date	AC038	For Carrier Use only	FEB-21-2003	Highway Date		Amount of Insurance				INSURANCE if shipper requests insurance in accordance with conditions on reverse hereof indicate amount to be insured in figures in box marked Amount of insurance	

Handling Information

NOTIFY: PETER MOELLER  
TEL: 888-297-7441

FAX: 905-634-0083

No of Pieces RCP	Gross Weight	Rate Class Commodity Item No.	Chargeable Weight	Rate	Total	Nature and Quantity of Goods (incl. Dimensions or Volume)
55	419.0	K Q	419.0			LADY'S KNIT TOPS PO#: 43967-C-1 L/C: L075777 TRANSFER NO. PAT22534A  VOL: 2.176CBM

THE SHIPMENT CONTAINS NO SOLID WOOD PACKING MATERIALS

Prepaid	Weight Charge	Collect	Other Charges
			Valuation Charge
			Tax
			Total other Charges Due Agent

Shipper certifies that the particulars on the face hereof are correct and that no part of the consignment contains dangerous goods, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Dangerous Goods Regulations, or the International Organization for Standardization's Recommendations For the Safe Transport of Dangerous Goods By Air, as applicable.

PHOENIX INT'L FREIGHT SERVICES LTD.

Signature of Shipper or his Agent

TINA LUAN/FEB. 21,

Total prepaid	Total collect	Signature of Shipper or his Agent		
Currency Conversion Ratios	no charges in Deal Currency	(Date)	(place)	Signature of Issuing Carrier or its Agent
Challan Ref. No.	Challan Date	Total	Total	

**Exhibit A.V**

J - 1

**TIANJIN RUIFENG KNITTING IMP.&EXP.CO.,LTD**  
**6 NANNIWAN ROAD,WEST TO HUANGHE STREET,NANKAI DISTRICT,**  
**TIANJIN CHINA**

## Sales Confirmation

To: KWANG-TRADING CO.,LTD.

ROOM806 KWANG PYUNG B/D #414-7  
 JANGAN-DONG,DONGDAEMUN-KU,SEOUL,KOREA  
 TEL:02-2243-6267/8 FAX:02-2243-6269

Date: JUL. 23. 2002

S/C No.: KT01

The undersigned Sellers and Buyers have agreed to close the following transactions according to the terms and conditions stipulated below.

Description	Quantity(pcs)	Unit price (USD/pcs)	Amount (USD)
PO#103791 STYLE#60753 100% RAYON HAND CROCHET ONE SLEEVE	4800	FOB CHINA 6.00	28800.00
PO#104172 STYLE#60714 100% RAYON HAND CROCHET LONG SLEEVE WITH EMBROIDERY	4200	FOB CHINA 6.00	25200.00
PO#104198 STYLE#60715 100% RAYON HAND CROCHET LONG SLEEVE CARDIGAN	4200	FOB CHINA 6.00	25200.00
<b>TOTAL 13200PCS</b>			<b>USD79200.00</b>

REMARKS:

1. OTHER DETAILS AS PER ORDER.

TOTAL VALUE: SAY U.S.DOLLARS

SEVENTY-NINE THOUSAND TWO HUNDRED ONLY.

SHIPMENT DATE:

PAYMENT:SIGHT L/C

PORT OF LOADING:QINGDAO,CHINA

DESTINATION: BUSAN,KOREA

  
 HE BUYER SIGNATURE:



THE SELLER'S SIGNATURE:  
 合同专用章







































0035025 09:49:20

S700

## Issue of a Documentary Credit

Logical Terminal PC

Page 6000

SW

ALL DRAFTS MUST BE MARKED DRAWN UNDER ISRAEL DISCOUNT BANK OF NEW YORK, NEW YORK STATING THE DOCUMENTARY CREDIT NUMBER AND THE DATE OF THIS CREDIT.

THIS LETTER OF CREDIT IS SUBJECT TO INCOTERMS 1990 (1993 EDITION).

Details of Charges 71 B : ALL BANKING CHARGES EXCEPT FOR ISSUING BANKS CHARGES ARE FOR BENEFICIARY'S ACCOUNT.

Presentation Period 48 : DOCUMENTS MUST BE PRESENTED WITHIN 15 DAYS AFTER ISSUANCE OF THE TRANSPORT DOCUMENT BUT WITHIN THE VALIDITY OF THIS CREDIT.

Confirmation Instructions 48 : NO CONFIRMATION.

Delivery ALL DOCUMENTS TO BE DISPATCHED TO US AT ISRAEL DISCOUNT BANK OF NEW YORK, 513 FIFTH AVE., NEW YORK N.Y. 10017 IN ONE LOT, ORDER TO: ISRAEL DISCOUNT BANK, CREDIT: CHECKS & CTC: 100% APPROVAL, TIME: IMMEDIATE.

RE: m/s/p. & wife

Sup 18

8/131

b2Ex-5-03-01(2) 2/13/94

10/133/00

8/15-00

Re: p/b/p

10/5/00  
b2Ex-5-03-01

b2Ex-5-03-01

10

BEIJING RUIFENG TRADING CO., LTD.

## INVOICE

To: PSTEX GROUP INC

Date: 2003/10/10

INVOICE No.: PSTEX-2003-01

S/C NO. PSTEX-2003-01

SHIPMENT FROM TIANJIN CHINA TO LOS ANGELES U.S.A. BY SEA  
L/C NO: L076780

PO/STY/ Description	Quantity(pcs)	Unit price (USD/pcs)	Amount (USD)
FGL53908      LADIES LUREX SWEATER RAMIE/COTTON/NYLON/SPANDEX/LUREX	14100	FOB TIANJIN CHINA USD4.65	USD65565.00
<b>TOTAL: 14100 PCS</b>			<b>USD65565.00</b>

For and on behalf of  
天津瑞丰针织品进出口有限公司  
TIANJIN RUIFENG KNITTING IMP.& EXP.CO.,LTD.

Authorized Signature(s)

THE HUNTINGTON WEST POINT KNITTING INDUSTRY CO., LTD.

TIANJIN CHINA

6-3

**INVOICE**

To: PSTEX GROUP INC.

Date: 2003/10/17

INVOICE No.: PSTEX-2003-01(1)

S/C NO. PSTEX-2003-01

SHIPMENT FROM TIANJIN CHINA TO LOS ANGELES U.S.A. BY SEA

PO/STY/ Description	Quantity(pcs)	Unit price (USD/pcs)	Amount (USD)
FGL53908 LADIES LUREX SWEATER RAMIE/COTTON/NYLON/SPANDEX/LUREX		FOB TIANJIN CHINA	
	14700	USD4.65	USD68355.00
*****			
TOTAL: 14700 PCS			USD68355.00
*****			

for and on behalf of  
天津瑞丰针织服饰进出口有限公司  
TIANJIN RUFENG KNITTING IMP.& EXP.CO.,LTD.

Authorized Signatory

TELEFAX: 022-23905006  
 ADD: 6 FLOOR, TIANJIN KAITING IMP & EXP CO., LTD.  
 6 NANNIWAN ROAD, WEST HUANGHE STREET, NANKAI DISTRICT,  
 TIANJIN CHINA

# INVOICE

6-4

To: PSTEX GROUP INC.

Date: 2003/10/22

INVOICE No.: PSTEX-2003-01(2)

S/C NO. PSTEX-2003-01

SHIPMENT FROM QINGDAO CHINA TO LOS ANGELES U.S.A. BY SEA

PO/STY/ Description	Quantity(pcs)	Unit price (USD/pcs)	Amount (USD)
FGL53908 LADIES LUREX SWEATER RAMIE/COTTON/NYLON/SPANDEX/LUREX		FOB TIANJIN CHINA	
	9666	USD4.65	USD44946.90
<hr/>			
TOTAL: 9666 PCS			USD44946.90

For and on behalf of  
 天津泰昇纺织品进出口有限公司  
 TIANJIN KAISHENG KAITING IMP & EXP CO., LTD.

Authorized Signer

SHIPPED ON OCT. 25.

TIANJIN RUIFENG KNITTING IMP.& EXP.CO.,LTD.  
NO. 10, JIANGTENG INDUSTRY PARK  
JIANGNANWAN ROAD, WEST RAILWAY STATION  
TIANJIN CHINA

# INVOICE

To: PSTEX GROUP INC.

Date: 2003/10/22

INVOICE No.: PSTEX-2003-01(3)

S/C NO. PSTEX-2003-01

SHIPMENT FROM BEIJING CHINA TO LOS ANGELES U.S.A. BY AIR

PO/STY/ Description	Quantity(pcs)	Unit price (USD/pcs)	Amount (USD)
FGL53908      LADIES LUREX SWEATER		FOB CHINA	
RAMIE/COTTON/NYLON/SPANDEX/LUREX			
	8298	USD4.65	USD38585.70
<b>TOTAL: 8298 PCS</b>			<b>USD38585.70</b>

for and on behalf of  
天津瑞丰针织品进出口有限公司  
TIANJIN RUIFENG KNITTING IMP.& EXP.CO.,LTD.

.....  
Authorized Person

6 NANNIWAN ROAD WEST TO HUANGHE STREET NANKAI DISTRICT  
TIANJIN CHINA

6-6

# PACKING LIST

To: PSTEX GROUP INC.

Date: 2003/10/10

INVOICE NO.: PSTEX-2003-01

S/C NO. PSTEX-2003-01

SHIPMENT FROM TIANJIN CHINA TO LOS ANGELES U.S.A. BY SEA

STYLE	CARTON NO.	CTNS	COLOR	PCS
FGL53908	LADIES KNITTED SWEATER RAMIE/COTTON/NYLON/SPAN			
	1B-800B	800	RED	4800
	801B-1340B	540	PINK	3240
	1341B-1682B	342	WHITE	2052
	1683B-2350B	668	BLACK	4008
TOTAL:		2350CTNS		14100PCS

G.W.: 8460KGS N.W.: 7520 KGS MEAS: 64.5M3

for and on behalf of  
天津瑞丰针织品进出口有限公司  
TIANJIN RUIFENG KNITTING IMP.& EXP CO.,LTD.

Authorized Signature

6 NANNIAN ROAD, WEST TO HUANGHAI STREET, TIANJIN, CHINA  
TIANJIN CHINA

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# PACKING LIST

To: PSTEX GROUP INC.

Date: 2003/10/17

INVOICE No.: PSTEX-2003-01(1)

S/C NO. PSTEX-2003-01

SHIPMENT FROM TIANJIN CHINA TO LOS ANGELES U.S.A. BY SEA

STYLE	CARTON NO.	CTNS	COLOR	PCS
FGL53908	LADIES KNITTED SWEATER RAMIE/COTTON/NYLON/SPAN			
	1F-550F	550	RED	3300
	551F-950F	400	PINK	2400
	951F-1350F	400	WHITE	2400
	1351F-1850F	500	BLACK	3000
	1851F-2450F	600	BLACK	3600
TOTAL:		2450CTNS		14700PCS

G.W.:3820KGS N.W.:~~7340.6~~ KGS MEAS:43.12M3  
7350

for and on behalf of  
天津瑞丰针织品进出口有限公司  
TIANJIN RUIFENG KNITTING IMP.& EXP.CO.,LTD.

Authorized Signatory

TIANJIN RUIFENG KNITTING IMP.& EXP.CO.,LTD  
 6 NANNIWAN ROAD, WEST TO HUANGHE STREET, NANKAI DISTRICT,  
 TIANJIN CHINA

## PACKING LIST

To: PSTEX GROUP INC.

Date: 2003/10/22

INVOICE No.: PSTEX-2003-01(2)

S/C NO. PSTEX-2003-01

SHIPMENT FROM QINGDAO CHINA TO LOS ANGELES U.S.A. BY SEA

STYLE	CARTON NO.	CTNS	COLOR	PCS
FGL53908	LADIES LUREX SWEATER RAMIE/COTTON/NYLON/SPANDEX/LUREX			
	1G-460G	460	PINK	2760
	461G-495G	35	BLACK	210
	496G-689G	194	WHITE	1164
	690G-1011G	322	BLACK	1932
	1012G-1311G	300	BLACK	1800
	1312G-1611G	300	RED	1800
<b>TOTAL:</b>		<b>1611CTNS</b>		<b>9666PCS</b>

G.W.:5799.6KGS N.W.:4833 KGS MEAS:28.35M3

For and on behalf of  
 天津瑞丰针织品进出口有限公司  
 TIANJIN RUIFENG KNITTING IMP.& EXP.CO.,LTD

Authorized Sign.

6/9

6  
TIANJIN RUIFENG KNITTING IMP.& EXP.CO.,LTD.  
6 NANNIWAN ROAD, WEST TO HUANGHE STREET, NANKAI DISTRICT,  
TIANJIN CHINA

## PACKING LIST

To: PSTEX GROUP INC.

Date: 2003/10/22

INVOICE NO.: PSTEX-2003-01(3)

S/C NO.: PSTEX-2003-01

SHIPMENT FROM BEIJING CHINA TO LOS ANGELES U.S.A. BY AIR

STYLE	CARTON NO.	CTNS	COLOR	PCS
FGL53908	LADIES LUREX SWEATER RAMIE/COTTON/NYLON/SPANDEX/LUREX			
	1H-1073H	1073	BLACK	6438
	1074H-1383H	310	RED	1860
<b>TOTAL:</b>		<b>1383CTNS</b>		<b>8298PCS</b>
G.W.:4978.8KGS	N.W.:4149 KGS	MEAS:24.34M3		

for and on behalf of  
天津瑞丰针织品进出口有限公司  
TIANJIN RUIFENG KNITTING IMP.& EXP.CO.,LTD.

Authorized Signature(s)

## JIANGSU GLOBE TRADE TRANSPORTATION CO.

Shipper/Exporter (complete name and address)

TIANJIN RUIHENG KNTTING IMP & EXP CO.,LTD  
6 NANHUA ROAD,WEST TO HUANGHE STREET.  
NANAI DISTRICT,TIANJIN CHINA

Consignee (complete name and address)

TO ORDER OF ISRAEL DISCOUNT  
BANK OF NEW YORK N.Y. LC NO.L076780

Notify party (complete name and address)

PSTEX GROUP INC.

Place of receipt	Precarriage by	For Delivery Apply To:-
Vessel XI BO HE V.058E	Port of Loading XINGGONG, CHINA	BRILLIANT LOGISTICS GROUP INC. 3777 W.CENTURE BLVD., SUITE 1475 LOS ANGELES, CA 90045 U.S.A. E-MAIL:BLOLA@UBLIANT.COM ATTN:IMPORT DEPARTMENT TEL:310-643-7418 FAX:310-643-9023
Port of discharge LOS ANGELES	Place of delivery	

## PARTICULARS FURNISHED BY SHIPPER

Marks and numbers	No of pkgs.	Description of packages and goods	Gross weight	Measurement
WALMART FACILITY PC TYPE: JIG DEPARTMENT: 00014  SUPPLIER STOCK NUMBER: FOL3196 CASE QUANTITY: 6 CASE GROSS WEIGHT: 3.6KGS CASE VOLUME: 0.027 CFM MADE IN CHINA CASE OF:	2350 CTNS	LADIES LUREX SWEATER	8460 KGS	64.5 M3
CN/SN: CY-CY/1X40'GP + 1X20'GP CBHU0742676/V49993/20' CBHU1457164/H62786/40'				
TOTAL: TWO THOUSAND THREE HUNDRED FIFTY CTNS ONLY				

COPY  
NON NEGOTIABLE

PRE-ROUTER COMMENT	Prepaid	Collect	In accepting this Bill of Lading any local customs or privileges to the contrary notwithstanding the Shipper, Consignee and Owner of the Goods and the Holder of this Bill of Lading agree to be bound by all stipulations, exceptions and conditions stated herein whether written, printed, stamped or incorporated on the front or reverse side hereof, as fully as if they were all signed by such shipper, Consignee, Owner or Holder. IN WITNESS WHEREOF three(3)Bill of Lading all of this tenor and date have been signed one will being accomplished, the others to stand void.
THREE			JIANGSU GLOBE FOREIGN TRADE TRANSPORTATION CO.

ROAD WEST TO HUANGHE STREET  
NANKAI DISTRICT, TIANJIN CHINA

## CONSIGNEE (COMPLETE NAME AND ADDRESS)

TO ORDER OF ISRAEL DISCOUNT  
BANK OF NEW YORK N.Y. LC  
NO. L076780

## EXPORT REFERENCES

FORWARDING AGENT REFERENCES  
FMC NO.

## POINT AND COUNTRY OF ORIGIN OF GOODS

NOTIFY PARTY (COMPLETE NAME AND ADDRESS): It is agreed that no responsibility shall be attached to the Carrier or its Agents for failure to notify Clause 13 as revised.

PSTEX GROUP INC.

## ALSO NOTIFY PARTY-ROUTING &amp; INSTRUCTIONS

## PRE-CARRIAGE BY

## PLACE OF RECEIPT

TIANJIN, CHINA

VESSEL/VOYAGE/FLAG

UK

## PORT OF LOADING

## LOADING PIER / TERMINAL

SEA BREEZE 023.E

## ORIGINALS TO BE RELEASED AT

## PORT OF DISCHARGE

TIANJIN

LOS ANGELES U.S.A.

## PLACE OF DELIVERY

## TYPE OF MOVEMENT (IF MIXED, USE DESCRIPTION OF PACKAGES AND GOODS FIELD)

LOS ANGELES U.S.A.

## (CHECK "HM" COLUMN IF HAZARDOUS MATERIAL)

## PARTICULARS DECLARED BY SHIPPER BUT NOT ACKNOWLEDGED BY THE CARRIER

CNTR. NOS. W/SEAL NOS. MARKS & NUMBERS	QUANTITY FOR CUSTOMS DECLARATION ONLY	H	M	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
IRLU6380796 /OOLF123833	/	2450	CARTONS	/FCL / FCL	/40GP/	
SEE ATTACHED	2450	CARTONS	LADIES LUREX SWEATER		8820.000KGS	43.120CBM
TOTAL:	2450	CARTONS			8820.000KGS	43.120CBM

## OCEAN FREIGHT COLLECT

TOTAL NO. OF CONTAINERS/PACKAGES RECEIVED & ACKNOWLEDGED  
BY CARRIER FOR THE PURPOSE OF CALCULATION OF PACKAGE  
LIMITATION (IF APPLICABLE): 1 CONTAINER(S) / PACKAGE(S)

ESTINATION CHARGES COLLECT PER LINE TARIFF,  
AND TO BE COLLECTED FROM THE PARTY  
WHO LAWFULLY DEMANDS DELIVERY OF THE CARGO

NOTICE 1: For carriage in or from the United States to America, in Clauses 4 and 23 on the reverse side hereof limit the Carrier's liability to a maximum of U.S.\$1500 per package or customary freight unit by virtue of nonpayment of the U.S. Carriage of Goods by Sea Act ("COGSA"). Unless the Merchant declares a higher cargo value below, and pays the Carrier's ad valorem freight charge, and in if carried on deck at Merchant's risk as to perils inherent in such carriage but in all other respects subject to the provisions of COGSA.

NOTICE 2: See Clause 28 on the reverse side hereof: Notice to Endeees and/or Holder under Transfere.

Declared Cargo Value US\$

If Merchant enters a value, Carrier's limitation of liability shall not apply and the ad valorem rate will be charged.

## REIGHT &amp; CHARGES PAYABLE AT / BY:

CODE	TARIFF ITEM	FREIGHTED AS	RATE	SERVICE CONTRACT NO.	DOC FORM NO.	COMMODITY CODE	RECEIVED the Container/Package or other units indicated in the box identified as "Total No. of Containers/Package received and acknowledged by Carrier" in apparent good order and condition, unless otherwise indicated, to be transported and delivered as herein provided.
							The receipt, custody, storage and delivery of the goods are subject to the terms appearing on the face and back hereof and to the Carrier's applicable tariff. In witness whereof 3 original bills of lading have been signed, one at which being accomplished, the other to be void.

DATE CARGO RECEIVED

DATE LADEN ON BOARD

21 OCT 2003

DATE

21 OCT 2003

ORIENT OVERSEAS CONTAINER LINE  
BY: (CHINA) CO., LTD

ORIENT OVERSEAS CONTAINER  
LINE LTD , AS CARRIER

printed terms and conditions appearing on the face and reverse  
of this Bill of Lading are available at [www.oocl.com](http://www.oocl.com), in OCL's  
US tariffs, and in pamphlet form.

STRIKE OUT FOR ON BOARD VESSEL BILL OF LADING  
EE CLAUSE 1 ON REVERSE SIDE  
EE CLAUSE 2 ON REVERSE SIDE

F001  
OD 01/01

HUANGHENG CONTAINER  
IMP. & EXP. CO., LTD., 6 NANNIWAN  
ROAD, WEST TO HUANGHE STREET  
NANKAI DISTRICT, TIANJIN, CHINA

## CONSIGNEE (COMPLETE NAME AND ADDRESS)

TO ORDER OF ISRAEL DISCOUNT  
BANK OF NEW YORK N.Y.  
LC NO.L076780

## EXPORT REFERENCES

FORWARDING AGENT-REFERENCES  
FMC NO.

## POINT AND COUNTRY OF ORIGIN OF GOODS

NOTIFY PARTY (COMPLETE NAME AND ADDRESS) (I) I agree that no responsibility shall be attached to the Carrier or its Agents for failure to  
notify (see Clause 12 on reverse)

PSTEX GROUP INC.  
1410 BROADWAY 34FL NYC NY  
10018  
TEL: 001-646-3661960  
FAX: 001-646-3661970

## ALSO NOTIFY PARTY-ROUTING &amp; INSTRUCTIONS

## RE-CARRIAGE BY

## PLACE OF RECEIPT

QINGDAO

## PORT OF LOADING

QINGDAO PORT

## LOADING PIER / TERMINAL

## ORIGINALS TO BE RELEASED AT

TIANJIN

## PLACE OF DELIVERY

LOS ANGELES

## TYPE OF MOVEMENT (IF MIXED, USE DESCRIPTION OF PACKAGES AND GOODS FIELD)

## CHECK "HM" COLUMN IF HAZARDOUS MATERIAL

## PARTICULARS DECLARED BY SHIPPER BUT NOT ACKNOWLEDGED BY THE CARRIER

CNTR. NOS. / SEAL NOS. MARKS & NUMBERS	QUANTITY FOR CUSTOMS DECLARATION ONLY	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
DLU7289612 / F095059	/ 1611 CARTONS	/ FCL / FCL	/ 40GP/	
ALMART ACILITY D TYPE 0010 DEPARTMENT 0034	1611 CARTONS	LADIES LUREX SWEATER	5799.600KGS	28.350CBM

JPIPLIER STOCK  
JMBER FGL53908  
ISE QUANTITY 6  
ISE GROSS  
EIGHT 3.6 KGS  
ISE VOLUME  
027 CBM  
DE IN CHINA  
ISE OF

## \*\* TO BE CONTINUED ON ATTACHED LIST \*\*

NOTE 1: For carriage to or from the United States of America, if Clauses 4 and 23 on the reverse side hereof limit the Carrier's liability to a maximum of U.S. \$1500 per package or customary freight unit by virtue of incorporation of the U.S. Carriage of Goods by Sea Act ("COGSA"), unless the Merchant declares a higher cargo value below and pays the Carrier's ad valorem freight charge; and (ii) if carried on deck at Merchant's risk so to pay inherent in such carriage but in all other respects subject to the provisions of COGSA.

NOTE 2: See Clause 26 on the reverse side hereof: Notice to Endorsee and/or Holder and/or Transferee.

NOTE 3: If Goods carried on deck at Merchant's risk without responsibility for loss or damage hereover caused.

If Merchant enters a value, Carrier's limitation of liability shall not apply and the ad valorem rate will be charged.

## IGHT &amp; CHARGES PAYABLE AT / BY:

## SERVICE CONTRACT NO. / DOC FORM NO. / COMMODITY CODE

CODE	TARIFF ITEM	FREIGHTED AS	RATE	PREPAID	COLLECT	SIGNED BY ORIENT (CHINA)	OVERSEAS CONTAINER LINE CO., LTD

Printed terms and conditions appearing on the face and reverse  
this Bill of Lading are available at [www.oocl.com](http://www.oocl.com), in OCL's  
ad US tariffs, and in pamphlet F-001.  
ICE OUT FOR ON BOARD VESSEL BILL OF LADING  
CLAUSE 1 ON REVERSE SIDE  
CLAUSE 2 ON REVERSE SIDE  
D1  
01/01

ORIENT OVERSEAS CONTAINER  
LINE LTD AS CARRIER

As agent for

MARKS & NUMBERS		DESCRIPTION OF GOODS	WEIGHT	VOLUME
TOTAL:	1611 CARTONS		5799.600KGS	26.350CBM
OCEAN FREIGHT COLLECT				
TOTAL NO. OF CONTAINERS/PACKAGES RECEIVED & ACKNOWLEDGED BY CARRIER FOR THE PURPOSE OF CALCULATION OF PACKAGE LIMITATION (IF APPLICABLE)	1 CONTAINER(S) /PACKAGE(S)			
DESTINATION CHARGES COLLECT PER LINE TARIFF, AND TO BE COLLECTED FROM THE PARTY WHO LAWFULLY DEMANDS DELIVERY OF THE CARGO SHIPPER'S LOAD, STOW AND COUNT, CONTAINER(S) SEALED BY SHIPPER				

SIGNED ORIENT OVERSEAS CONTAINER LINE  
BY: (CHINA) CO., LTD

ORIENT OVERSEAS CONTAINER  
LINE LTD , AS CARRIER

天津市分行

BANK OF CHINA

TIANJIN BRANCH

## 贷记通知

致: TIANJIN RUIFENG KNITTING IMP. AND EXP. CO. 日期: 2003/11/14

送信者:

发票号	PSTELEX-2003-01(2)	金额	USD44,946.90
我行编号	BP2003A06518	信用证号	L076780

上述业务项下实际收汇额 USD44,771.90, 扣除你司应负担的下列款项后, 我行已于即日将 RMB369,351.17 贷记你 00107770708091001 帐户, 特此通知:

押汇利率: 0.000000%	预先通知费: RMB0.00
押汇金额: USD0.00	通知/保兑费: RMB0.00
押汇利息: USD0.00	修改费: RMB30.00
打包利率%天数: 0	议付/承兑/付款费: RMB465.71
打包罚息利率: 0.000000 % 天数: 0	电报费: RMB0.00
打包金额: 0.00	邮费: RMB205.00
打包利息: 0.00	无兑换手续费: USD0.00
其它扣款: USD0.00	汇费: USD
汇率1 (USD/RMB): 8.264600	国外银行费用: USD175.00

核销单编号: 126317022 申报号: 120000 0001 01 2003/11/14 0107  
柜员号: EA04

中国银行天津市分行

021-52402885

中国银行 天津市分行  
BANK OF CHINA  
TIANJIN BRANCH

# 贷记通知

致: TIANJIN RUFENG KNITTING IMP. AND EXP. CO.

送信者:

日期: 2003/12/04

发票号	PSTLX-2003-01/(1)	金 额 US\$	1133,920.00
我行编号	BP2003A06446	信用证号	L070 780144411
以上业务项下实际收汇额	USD1133,745.00	扣 税	USD1133,745.00
MA后, 我行已于即日将 RMB1,103,419.68 贷记你 001 3770708091001 帐户, 特此通知。			
押汇利率:	0.000000%	预先通兑费:	RMB0.00
押汇金额:	USD0.00	通知保兑费:	RMB200.00
押汇利息:	USD0.00	修改费:	RMB30.00
打包利率%:	0.0	应付承兑/付款手续费:	RMB1,387.58
打包金额和率:	USD0,000,000.00%	电报费:	RMB150.00
打包金额:	USD0.00	邮 费:	RMB205.00
其它费用:	USD0.00	元兑换手续费:	USD0.00
汇率:	(USD/RMB):8.264700	国外银行费用:	USD175.00

核销单号:  
柜员号: EA04

报

12000005072004 0130

中国银行天津市分行

**Exhibit “B”**

# NYS Department of State

## Division of Corporations

### Entity Information

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Selected Entity Name: MP FASHION INC.

Selected Entity Status Information

**Current Entity Name:** MP FASHION INC.

**Initial DOS Filing Date:** DECEMBER 05, 2003

**County:** NEW YORK

**Jurisdiction:** NEW YORK

**Entity Type:** DOMESTIC BUSINESS CORPORATION

**Current Entity Status:** ACTIVE

Selected Entity Address Information

**DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)**

MP FASHION INC.  
1385 BROADWAY  
SUITE 601  
NEW YORK, NEW YORK, 10018

**Registered Agent**

NONE

NOTE: New York State does not issue organizational identification numbers